KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

0633905

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

YOU'RE IN CONTROL, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

WILLIAM J. SCHNEIDER 6951 N US HWY 25 EAST BERNSTADT KY 40729



Trey Grayson Secretary of State