

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

0666706

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

**WELCH MARINE OF LAKE
CUMBERLAND, INC.**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

**WELCH MARINE OF LAKE
CUMBERLAND, INC.
2300 HWY 92 SOUTH
JAMESTOWN KY 42629**



Tn6z

Trey Grayson
Secretary of State