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

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,

A SECOND CHANCE LLC

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

0704606

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

IMPORTANT NOTICE

A SECOND CHANCE LLC 1780 W. HWY. 22 CRESTWOOD KY 40014



Trey Grayson Secretary of State