

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, 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

UNIVERSAL INVESTMENT GROUP, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

UNIVERSAL INVESTMENT GROUP, LLC
220 NORTH RACE STREET
GLASGOW KY 42141



Elaine N. Walker

Elaine N. Walker
Secretary of State