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

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 TOUCH OF GLASS, INC.

Certificate of Dissolution

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.

0544408

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

IMPORTANT NOTICE

A TOUCH OF GLASS, INC. 8843 VALLEY CIRCLE DR. FLORENCE KY 41042



Trey Grayson Secretary of State