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

0584910

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,

IMPORTANT NOTICE

BIG DADDY'S BAIT & BOW SHOP 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.

BIG DADDY'S BAIT & BOW SHOP INC. 1694 KY HWY 40 WEST STAFFORDSVILLE KY 41256



Trey Grayson Secretary of State