

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

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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,

OVERDRIVE MEDIA DESIGN, L.L.C.

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.

IMPORTANT NOTICE

**OVERDRIVE MEDIA DESIGN, L.L.C.
220 WAUSAU PLACE
P.O. BOX 4145
MIDWAY KY 403474145**



Tn6z
Trey Grayson
Secretary of State