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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

STAR-TECH SYSTEMS, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

STAR-TECH SYSTEMS, INC. 227 GELDING WAY BROOKS KY 40109

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State