

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,

### XIN WANG CORPORATION

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

## IMPORTANT NOTICE

**XIN WANG CORPORATION**  
**89 HOWARD DR.**  
**SHELBYVILLE KY 40065**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State