

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

0650117

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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,

#### **BEAM MITCHELL, 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.

### **IMPORTANT NOTICE**

**BEAM MITCHELL, INC.**  
**3297 MT. FORAKER DRIVE**  
**LEXINGTON KY 40515**



Tn6z

Trey Grayson  
Secretary of State