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

0033218

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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,

IMPORTANT NOTICE

MADISON DISTRIBUTING COMPANY

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

MADISON DISTRIBUTING COMPANY 9903 TORQUAY COURT LOUISVILLE KY 40241



Trey Grayson Secretary of State