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,

HOFFBERGER INSURANCE KENTUCKY, 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

HOFFBERGER INSURANCE KENTUCKY, INC. % LILLIAN CUSHNY 1065 DOVE RUNRD STE 5A LEXINGTON KY 40502



Trey Grayson Secretary of State