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

0658019

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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

BARD, BORDERS & STEILBERG, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

BARD, BORDERS & STEILBERG, LLC 1116 HILLIARD AVE LOUISVILLE KY 40204



Trey Grayson Secretary of State