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,

AL BAKER ENTERPRISES, INC.

IMPORTANT NOTICE

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.

AL BAKER ENTERPRISES, INC. 530 EAST 13TH AVENUE BOWLING GREEN KY 42101



Trey Grayson Secretary of State