

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, 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

COMMONWEALTH ASSET MANAGEMENT, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

**COMMONWEALTH ASSET
MANAGEMENT, INC.
1850 LANTAFF BLVD
SUITE 202
MADISONVILLE KY 42431**



Alison Lundergan Grimes
Secretary of State