

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Dissolution

**STATE OF KENTUCKY MUSIC HALL OF FAME AND WAX
MUSEUM, INC.
424 SWEET HOLOW RD
CORBIN, KY 40701**

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,

**STATE OF KENTUCKY MUSIC HALL OF FAME AND
WAX MUSEUM, INC.**

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2007.



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 1st day of
November, 2007.



Trey Grayson
Secretary of State