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

0202622

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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,

DSD CONSULTANTS, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

DSD CONSULTANTS, INC. 54 DOGWOOD ROAD P O BOX 426 BURNSIDE KY 42519



Trey Grayson Secretary of State