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,

KING INVESTMENT MANAGEMENT GROUP, 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.

IMPORTANT NOTICE

KING INVESTMENT MANAGEMENT GROUP, INC. 704 PINNACLE CT LEXINGTON KY 40515

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State