

KENTUCKY SECRETARY OF STATE
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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

Phoenix Technologies & Materials, Inc.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

**PHOENIX TECHNOLOGIES &
MATERIALS, INC.
1532 NORTH LIMESTONE STREET
UNIT 3185
LEXINGTON KY 40505**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State