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

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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,

DEPARTMENT INC.

OLYMPIAN SPRINGS VOL. FIRE

IMPORTANT NOTICE

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

STEPHEN L. BECRAFT 458 PENDELTON BRANCH ROAD OLYMPIA KY 40358



Trey Grayson Secretary of State