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

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,

B. B. HAYES ENTERPRISES, INC.

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.

IMPORTANT NOTICE

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B. B. HAYES ENTERPRISES, INC. B B HAYES ENTERPRISE, INC P O BOX 75 104 BAILEY STREET COMBS KY 41729





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888