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,

THE TOOL BOX LLC

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

0655627

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

THE TOOL BOX LLC 3614 ECHO VALLEY CIRCLE LAGRANGE KY 40031





Trey Grayson Secretary of State