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

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,

GRISE ENTERPRISES, LLC

Certificate of Dissolution

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.

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IMPORTANT NOTICE

GRISE ENTERPRISES, LLC 4044 FT. CAMPBELL BLVD. #124 HOPKINSVILLE KY 42240



Trey Grayson Secretary of State