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



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,

SMITH SPECIALTY GROUP, Inc

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

SMITH SPECIALTY GROUP, INC 180 ASH DRIVE MAYFIELD KY 42066



Uison Gundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE