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,

CHAMBER OF COMMERCE OF MAYSVILLE AND MASON COUNTY, KENTUCKY, INC.

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

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IMPORTANT NOTICE

JOHN D. CARPENTER 15 WEST SECOND STREET MAYSVILLE KY 41056



Trey Grayson Secretary of State