KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602 0489929

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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,

EXPORT MANAGEMENT CORPORATION, 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

EXPORT MANAGEMENT CORPORATION, INC.
9502 WILLIAMSBURG OFFICE PARK
JEFFERSON BLDG STE 205
LOUISVILLE KY 40222



Trey Grayson Secretary of State