

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



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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,

IMPORTANT NOTICE

THE CARTER WILLIAM MATTHEW CO. LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

**THE CARTER WILLIAM MATTHEW CO.
LLC
198 CALEB POWERS LANE
OLIVE HILL KY 41164**



Tn6z

Trey Grayson
Secretary of State