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

MAUREEN TOWNSEND ENTERPRISES, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

MAUREEN TOWNSEND ENTERPRISES, LLC 202 PENWOOD ROAD LAKESIDE PARK KY 41017



Trey Grayson Secretary of State