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

0623932

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

ROCK SOLID MORTGAGE & FINANCIAL GROUP, 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.

IMPORTANT NOTICE

ROCK SOLID MORTGAGE & FINANCIAL GROUP, INC. 6019 ATWOOD DR. RICHMOND KY 40475



Trey Grayson Secretary of State