

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



0652134

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,

**BJ BARNES ACCOUNTING & TAX
SERVICE, INC**

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

IMPORTANT NOTICE

**BJ BARNES ACCOUNTING & TAX
SERVICE, INC
332 WEST BROADWAY
LOUISVILLE KY 40202**



Trey Grayson
Secretary of State