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 SHEPHERD'S WAY MINISTRIES, 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.

GLENN T. EDENS, JR. 1450 KELTNERTOWN ROAD P.O.BOX 753 COLUMBIA KY 42728



Trey Grayson Secretary of State