

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



0229835

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

Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HEAD ELECTRIC COMPANY, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

**HEAD ELECTRIC COMPANY, INC.
4547 INDIAN CREEK LOOP
OWENSBORO KY 42303**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State