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



Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THOMPSON HEIRS CEMETERY INCORPORATED

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

INCORPORATED 606 OMEGA PARK ROAD



Claime N. Walter

Elaine N. Walker Secretary of State

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

IMPORTANT NOTICE

THOMPSON HEIRS CEMETERY SOMERSET KY 42501-5271