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

MORGAN CUSTOM PAINTING 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.

MORGAN CUSTOM PAINTING INC. 3575 GARDNERSVILLE RD. CRITTENDEN KY 41030



Trey Grayson Secretary of State