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



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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,

IMPORTANT NOTICE

FISHER FAMILY ENTERPRISES, LTD.

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

FISHER FAMILY ENTERPRISES, LTD. 22 STONE CREEK PARK OWENSBORO KY 42303



Elin W. Waller

Elaine N. Walker Secretary of State