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,

C.S.F. MACHINE AND TOOL COMPANY, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

C.S.F. MACHINE AND TOOL COMPANY, INC. 1020 BROOKS INDUSTRIAL RD. P.O. BOX 1303 SHELBYVILLE KY 40066



Trey Grayson Secretary of State