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

0666539

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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

VANESSIO MANAGEMENT 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.

VANESSIO MANAGEMENT INC 5415 REGAL DRIVE LOUISVILLE KY 40218



Trey Grayson Secretary of State