

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State
of the Commonwealth of Kentucky, do hereby
certify that according to the records in the
Office of the Secretary of State,

NGI Corporation

did not file its 2013 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on September 28, 2013.

IMPORTANT NOTICE

**NGI CORPORATION
105 CARRIAGE HILL DR.
ERLANGER KY 41018**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State