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

0303141

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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,

THE TOUCHDOWN CLUB, 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

LARRY BROWN BOX 4667 100 DOCTORS DRIVE FRANKFORT KY 40602



Trey Grayson Secretary of State