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

0308442

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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

WHITLEY-MCCREARY LODGE #61, FRATERNAL ORDER OF POLICE INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

RALPH LYNCH 310 MAIN ST. WILLIAMSBURG KY 40769



Trey Grayson Secretary of State