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

0338442

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,

WORKERS GUARDIAN SAFETY GROUP, 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

BTH, INC. 3200 PROVIDIAN CTR. LOUISVILLE KY 402023363



Trey Grayson Secretary of State