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,

MORGAN'S FINE ART PHOTOGRAPHY, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

MORGAN'S FINE ART PHOTOGRAPHY, INC. 6808 GRAYMOOR ROAD LOUISVILLE KY 40222

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State