

Commonwealth of Kentucky  
Trey Grayson  
Secretary of State

Certificate of Dissolution

**MARTINA GABBARD**  
**840 FOLEY ROAD**  
**SHEPHERDSVILLE, KY 40165**

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,

**EMPIRE HOLDING COMPANY "LLC"**

did not file its 2004 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 9th, 2004.



IN WITNESS THEREOF, I have  
hereunto set my hand and affixed my  
official seal this 28th day of  
November, 2004.

  
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Trey Grayson  
Secretary of State