KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602 0506648

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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,

> KENTUCKIANA/BLUEGRASS CHAPTER OF THE RISK AND INSURANCE MANAGEMENT SOCIETY, 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

JOHN BURKHOLDER, ESQ. C/O FERRERI & FOGLE, PLLC 300 EAST MAIN ST. SUITE 400 LEXINGTON KY 40507



Trey Grayson Secretary of State