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

0053249

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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,

IMPORTANT NOTICE

UNITED HOLINESS CHURCH, INCORPORATED

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.

DANIEL A. KAUFFUNG 105 VISTA VIEW CIRCLE COVINGTON KY 41017



Trey Grayson Secretary of State