

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



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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,

R. S. INSURANCE AGENCY, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

R. S. INSURANCE AGENCY, INC.
138 BROADWAY
P.O. BOX 279
BRANDENBURG KY 40108



Tn6z

Trey Grayson
Secretary of State