

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,

### EMPIRE ACOUSTICS LLC

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

## IMPORTANT NOTICE

**EMPIRE ACOUSTICS LLC**  
**102 FREEDOM PLACE**  
**BARDSTOWN KY 40004**



Trey Grayson  
Secretary of State