Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

DAVID R. DEATRICK, JR. C/O DEATRICK & SPIES, P.S.C. P.O. BOX 4668 1587 STORY AVENUE LOUISVILLE, KY 40204-0668

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,

K M HART, INC.

did not file its 2006 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2nd. 2006.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 2nd day of November, 2006.

Trey Grayson Secretary of State