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

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,

TRI-STATE PROSEEDERS, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

0662156

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

TRI-STATE PROSEEDERS, LLC 7529 SUSSEX DRIVE SUITE 100 FLORENCE KY 41042



Trey Grayson Secretary of State