Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

THOMAS M. MORROW 3131 CUSTER DR. STE 1-A LEXINGTON, KY 40517

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,

MORROW & COBB, INC.

did not file its 2005 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2005.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2005.

Trey Grayson Secretary of State