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,

MCINTOSH/GRAHAM FINANCIAL SERVICES, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

MCINTOSH/GRAHAM FINANCIAL SERVICES, INC. 950 NORTH MULBERRY STREET SUITE 210A ELIZABETHTOWN KY 42701



Trey Grayson Secretary of State