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

0641960

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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,

MARK 541 MINISTRY, 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

SARAH DENISE RAMBO 309 DAWN DRIVE HOPKINSVILLE KY 42240



Trey Grayson Secretary of State