Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

TOM JONES RT. 2, BOX 8 CLINTON, KY 42031

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,

SAFE-TRAC, 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