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



Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RICHARD ROGERS INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

RICHARD ROGERS INC. 1730 MONKS ROAD **NEW HAVEN KY 40051**



Uison Gundergan Creimes

Alison Lundergan Grime Secretary of State

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

IMPORTANT NOTICE