

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MORGAN COUNTY LEASING, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

MORGAN COUNTY LEASING, INC.
2030 RT 1428
PO BOX 267
HAGER HILL KY 41222



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State