

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

**0565364**

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

**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,

**IMPORTANT NOTICE**

**EMPIRE MORTGAGE COMPANY, 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.

**EMPIRE MORTGAGE COMPANY, INC.  
9429 EAST BEND ROAD  
BURLINGTON KY 41005**



*Tn6z*  
Trey Grayson  
Secretary of State