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

0637364

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,

EXECUTIVE HOUSEKEEPERS COMMERCIAL & RESIDENTIAL MAINTENANCE SERVICES 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

EXECUTIVE HOUSEKEEPERS COMMERCIAL & RESIDENTIAL MAINTENANCE SERVICES INC. P.O. BOX 188193 ERLANGER KY 41018



Trey Grayson Secretary of State