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Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

STEPHEN SPARROW 51 DEPOT AVENUE P.O. BOX 1 EMINENCE, KY 40019

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,

EMINENCE FIRE & RESCUE, INC.

did not file its 2005 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2005.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2005.

Trey Grayson Secretary of State