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



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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,

YATES PRECISION MANUFACTURING CORPORATION

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

YATES PRECISION MANUFACTURING CORPORATION 345 SILVER CREEK WAY LEXINGTON KY 40511



Trey Grayson Secretary of State