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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Premium Security Incorporated

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

PREMIUM SECURITY INCORPORATED 265A MULLINS ADDITION DRIVE PIKEVILLE KY 41501

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State