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

0603767

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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,

IMPORTANT NOTICE

LASTING MEMORIES PHOTOGRAPHY,

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

LASTING MEMORIES PHOTOGRAPHY, LLC 705 CANE RIDGE RD. PARIS KY 40361



Trey Grayson Secretary of State