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,

IMPORTANT NOTICE

OKOLONA FASTPITCH SOFTBALL INC.

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.

OKOLONA FASTPITCH SOFTBALL INC. PO BOX 197094 LOUISVILLE KY 40259-7094

Alison Lundergan Grime Secretary of State