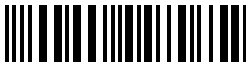


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HAROLD E. MEADE PROPERTY DEVELOPMENT INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

**HAROLD E. MEADE PROPERTY
DEVELOPMENT INC.
6288 KY. RT. 321 SUITE 2
PRESTONSBURG KY 41653**



Elaine N. Walker

Elaine N. Walker
Secretary of State