

**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,

**ANGRY PENGUIN INVESTMENT
GROUP, LLC**

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.

IMPORTANT NOTICE

**ANGRY PENGUIN INVESTMENT
GROUP, LLC
210 TOWNEPARK CIRCLE
SUITE 200
LOUISVILLE KY 40243**



Tn6z

Trey Grayson
Secretary of State