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

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,

FOUR C'S FOUNDATIONS FOR CHILDREN, INCORPORATED

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0430372

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

GEORGIA THORNSBERRY 6679 SOUTH HWY 7 PO BOX 335 TOPMOST KY 41862





Trey Grayson Secretary of State