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,

IMPORTANT NOTICE

0319673

FINANCIAL PROTECTION SERVICES, INC.

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.

FINANCIAL PROTECTION SERVICES, INC. 730 SECOND STREET SUITE B HENDERSON KY 42420



Trey Grayson
Secretary of State