

Commonwealth of Kentucky  
Trey Grayson  
Secretary of State

Certificate of Dissolution

**M & I PROPERTIES, INC.**  
**P. O. Box 1146**  
**Jeffersonville, IN 47131**

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,

**M & I PROPERTIES, INC.**

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2007.



IN WITNESS THEREOF, I have  
hereunto set my hand and affixed my  
official seal this 1st day of  
November, 2007.

  
\_\_\_\_\_  
Trey Grayson  
Secretary of State