

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,

IMPORTANT NOTICE

THE KELLY INVESTMENT COMPANY LLC

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

**THE KELLY INVESTMENT COMPANY LLC
4511 GAUDET ROAD
LOUISVILLE KY 40299**



Elaine N. Walker
Secretary of State