#### 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,

## MADDOX ENTERPRISES, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

MADDOX ENTERPRISES, INC. P 0 B0X 248 LEXINGTON KY 40588





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

## IMPORTANT NOTICE



# 0450476