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

0672376

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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,

HELP US HELP OTHERS, 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.

IMPORTANT NOTICE

JANICE KAY SHELL 107 IMPROVEMENT BRANCH JENKINS KY 41537



Trey Grayson Secretary of State