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

0082277

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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

CARREL SMITH 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.

CARREL SMITH INC. 4406 DEER SPRINGS CT LOUISVILLE KY 402415509



Trey Grayson Secretary of State