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

0641078

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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,

IMPORTANT NOTICE

CHURCH OF GOD PURE, PLAIN & SIMPLE 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.

JACK BRIMM 233 ELMWOOD DR LEXINGTON KY 40505-1911



Trey Grayson Secretary of State