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

0656781

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,

BUILDING YOUR FAMILY, L.L.C.

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

IMPORTANT NOTICE

BUILDING YOUR FAMILY, L.L.C. 2710 NORTH MAIN STREET MADISONVILLE KY 42431



Trey Grayson Secretary of State