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

0608486

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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

CUPPS CHAPEL HOLINESS CHURCH, 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.

DWAYNE CARPENTER 4744 COPPER CREEK ROAD BEREA KY 40403



Trey Grayson Secretary of State