

Commonwealth of Kentucky  
Trey Grayson  
Secretary of State

Certificate of Dissolution

**SUSAN SHERMAN  
160 PROSPEROUS PLACE  
SUITE 300  
LEXINGTON, KY 40509**

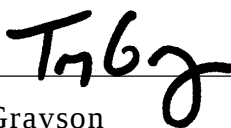
I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**SHERMAN INSURANCE AND FINANCIAL SERVICES,  
INC.**

did not file its 2005 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2005.



IN WITNESS THEREOF, I have  
hereunto set my hand and affixed my  
official seal this 1st day of  
November, 2005.



Trey Grayson  
Secretary of State