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

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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,

KENTUCKY FURNITURE LEASING LTD

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

KENTUCKY FURNITURE LEASING LTD
4144 HUNTING CREEK DRIVE
OWENSBORO KY 42303

Trey Grayson
Secretary of State