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

0636290

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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

KEVIN M. RICE MEMORIAL CANCER FUND 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.

MARY SMITH 35 WESLEY DRIVE JACKSON KY 41339



Trey Grayson Secretary of State