

**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,

IMPORTANT NOTICE

**AMERICAN UNION FINANCIAL GROUP,
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.

**AMERICAN UNION FINANCIAL GROUP,
INC.**

**2473 FORTUNE DRIVE
SUITE 120
LEXINGTON KY 40509**



Trey

Trey Grayson
Secretary of State