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

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,

NORTHERN KENTUCKY ANGEL NETWORK, INC.

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.

0713094

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

R. CASEY BARACH 535 MADISON AVENUE SUITE 400 COVINGTON KY 41011



Trey Grayson Secretary of State