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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RESOURCE DEVELOPMENT INTERNATIONAL, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

RESOURCE DEVELOPMENT INTERNATIONAL, INC. 11003 BLUEGRASS PARKWAY SUITE 500 LOUISVILLE KY 40299



Elin W. Waller

Elaine N. Walker Secretary of State