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



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

Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ELLIOTT CHAPEL, INC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

ELLIOTT CHAPEL, INC 1246 KY RT 3380 TEABERRY KENTUCKY 41660 TEABERRY KY 41660

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State