Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

RICHARD M. WEHRLE 155 EAST MAIN STREET SUITE 300 LEXINGTON, KY 40507-1317

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,

KECK PROPERTIES & DEVELOPMENTS, INC.

did not file its 2005 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2005.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2005.

Trey Grayson Secretary of State