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,

WILLIAM B. MOORE ENTERPRISES

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

IMPORTANT NOTICE

WILLIAM B. MOORE ENTERPRISES
P. O. BOX 99564
LOUISVILLE KY 40269

Elaine N. Walker
Secretary of State