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

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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,

BANC ONE KENTUCKY INSURANCE COMPANY

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.

IMPORTANT NOTICE

BANC ONE KENTUCKY INSURANCE COMPANY
416 W. JEFFERSON ST.
LOUISVILLE KY 40202

Trey Grayson
Secretary of State