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,

BOONE COUNTY DEPARTMENT OF PUBLIC ADVOCACY CONFLICT PANEL, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

JOHN J. DELANEY 8311 U.S. 42 SUITE 210 FLORENCE KY 41042



Trey Grayson Secretary of State