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

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,

EXPRESS HEMMER, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

0441139

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

IMPORTANT NOTICE

EXPRESS HEMMER, LLC 250 GRANDVIEW DRIVE, SUITE 200 FT. MITCHELL KY 41017





Trey Grayson Secretary of State