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,

COMMONWEALTH BUSINESS RETENTION TRUST

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

FBT, LLC 400 WEST MARKET ST. 32ND FLOOR LOUISVILLE KY 402023363



Trey Grayson Secretary of State