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,

GEMINI INSURANCE INCORPORATED

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

IMPORTANT NOTICE

GEMINI INSURANCE INCORPORATED 12700 TOWNEPARK WAY STE 329 LOUISVILLE KY 40243



Elin W. Walker

Elaine N. Walker Secretary of State