#### 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,

## TRI-STAR ALARMS 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.

# 303 LIVINGSTON WAY **CADIZ KY 42211**





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

#### 0661272

IMPORTANT NOTICE

TRI-STAR ALARMS INC.