

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,

Shiva Weapon Systems, L.L.C.

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

IMPORTANT NOTICE

**SHIVA WEAPON SYSTEMS, L.L.C.
9429 NORTON COMMONS BLVD
PROSPECT KY 40059**



Elaine N. Walker

Elaine N. Walker
Secretary of State