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,

ROCK & BROWN ENTERPRISES, 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.

2

ROCK & BROWN ENTERPRISES, LLC 455 S. 4TH STREET SUITE 400 LOUISVILLE KY 40202





Trey Grayson Secretary of State 0545775

IMPORTANT NOTICE

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