

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,

Amp's LLC

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

AMP'S LLC
10501 TROTTERS POINTE DRIVE 201
LOUISVILLE KY 40241



Elaine N. Walker

Elaine N. Walker
Secretary of State