

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,

### ELPIS HOLDINGS 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

**ELPIS HOLDINGS LLC**  
**5300 SCOTTSVILLE RD**  
**PO BOX 50352**  
**BOWLING GREEN KY 42102**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State