KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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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,

HEALTH VILLAGE, PLLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

HEALTH VILLAGE, PLLC 10600 US HIGHWAY 42 PROSPECT KY 40059

IMPORTANT NOTICE



Trey Grayson Secretary of State