

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

NORTH AMERICA CHINESE SOCIETY FOR NUTRITION, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

**NORTH AMERICA CHINESE SOCIETY
FOR NUTRITION, INC.
1720 HAZELMOOR PLACE
LEXINGTON KY 40514**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State