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,

RELIANT OF GEORGETOWN, 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.

0707894

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

IMPORTANT NOTICE

RELIANT OF GEORGETOWN, LLC 150 HAWTHORNE DR. GEORGETOWN KY 40324



Trey Grayson
Secretary of State