

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,

IMPORTANT NOTICE

TAURUS CAPITAL MANAGEMENT LLC

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

TAURUS CAPITAL MANAGEMENT LLC
10300 LINN STATION ROAD
SUITE #225
LOUISVILLE KY 40223



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State