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

## THE PRESTON GROUP, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

THE PRESTON GROUP, INC. 450 OLD EAST VINE ST. LEXINGTON KY 40507



PRES450\*X 402 NDE 1 913C0210/16/14 FORWARD TIME EXP RTN TO SEND :PRESTON-OSBORNE 4800 WATERSIDE DR LEXINGTON KY 40513-1415

