

**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,

### **IMPORTANT NOTICE**

### **CORPORATE BENEFIT MANAGEMENT GROUP, INC.**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**CORPORATE BENEFIT MANAGEMENT  
GROUP, INC.  
% LLOYD SNODGRASS  
1818 BENT TREE COURT  
BOWLING GREEN KY 42102**



*Tn6z*

Trey Grayson  
Secretary of State