

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



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

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