

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

### ULTIMATE SECURITY MANAGEMENT CONSULTING, LLC

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

**ULTIMATE SECURITY MANAGEMENT  
CONSULTING, LLC  
1065 BOND LANE  
LAWRENCEBURG KY 40342**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State