

**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,

**RLT RISK MANAGEMENT
CONSULTING COMPANY, LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**RLT RISK MANAGEMENT
CONSULTING COMPANY, LLC
2265 HARRODSBURG RD.
STE. 200
LEXINGTON KY 40504**



Trey

Trey Grayson
Secretary of State