

**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

KY TAX CONSULTANTS 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.

**KY TAX CONSULTANTS LLC
305 TOWNEPARK CIRCLE
SUITE 100
LOUISVILLE KY 40243**



Tn6z
Trey Grayson
Secretary of State