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,

Phoenix South Incorporated

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

IMPORTANT NOTICE

PHOENIX SOUTH INCORPORATED 5356 LONG FORK RD VIRGIE KY 41572

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State