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



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,

OPEN-MINDED MANAGEMENT, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

OPEN-MINDED MANAGEMENT, LLC 151 CRICKET LANE APT. 2B **ELIZABETHTOWN KY 42701**



Uison Gundergan Creimes

Alison Lundergan Grimes Secretary of State

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IMPORTANT NOTICE