

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,

LANN MANAGEMENT, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

**LANN MANAGEMENT, INC.
2221 BUECHEL AVE.
BLDG #1
LOUISVILLE KY 40218**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State