

**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,

BAKER TILLY MOUNTJOY, PLLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**BAKER TILLY MOUNTJOY, PLLC
325 WEST MAIN ST.
2300 WATERFRONT PLAZA
LOUISVILLE KY 40202**



Tn6z
Trey Grayson
Secretary of State