

**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,

**OLDHAM COUNTY POOLS AND
SPAS, LLC**

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

**OLDHAM COUNTY POOLS AND SPAS,
LLC
1610 KAMER DRIVE
LAGRANGE KY 40031**



Tn6z
Trey Grayson
Secretary of State