

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



First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

### **Certificate of Dissolution**

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **MHS DIAMOND CLUB, INC.**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

### **IMPORTANT NOTICE**

**MHS DIAMOND CLUB, INC.  
501 DORAN ROAD  
MURRAY KY 42071**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker  
Secretary of State