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,

LOVING CARE NURSING SERVICE,

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

INC.

IMPORTANT NOTICE

LOVING CARE NURSING SERVICE, INC. 920 FREDERICA ST OWENSBORO KY 42301



Trey Grayson Secretary of State