

**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,

Member Benefit Solutions, L.L.C.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 9, 2017.

IMPORTANT NOTICE

**MEMBER BENEFIT SOLUTIONS, L.L.C.
11800 SHELBYVILLE RD. SUITE 105
LOUISVILLE KY 40243**