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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF DISSOLUTION
OF

MEMBER BENEFIT SOLUTIONS, L.L.C.

1. The name of the limited liability company is Member Benefit Solutions, L.L.C. (the "Company").
2. The Company is dissolving pursuant to KRS 275.285(3), as authorized by the execution of a written Plan of Dissolution by the members pursuant to the Company's operating agreement.
3. These Articles of Dissolution shall be effective when filed in the office of the Kentucky Secretary of State.

MEMBER BENEFIT SOLUTIONS, L.L.C.

By Greta Leigh Ratliff
Greta Leigh Ratliff, Member