

**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,

IMPORTANT NOTICE

UNDER CONSTRUCTION FITNESS LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**UNDER CONSTRUCTION FITNESS LLC
125 CODELL DRIVE
SUITE 136
LEXINGTON KY 40509**



Tn6z

Trey Grayson
Secretary of State