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,

ORTHOPAEDIC SPECIALTIES DOT COM INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

ORTHOPAEDIC SPECIALTIES DOT COM INC. 2909 RICHMOND RD. STE 30 LEXINGTON KY 40509



Trey Grayson Secretary of State