

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,

### IMPORTANT NOTICE

#### COUNTERPOINT CONSULTING LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**COUNTERPOINT CONSULTING LLC**  
**9509 US HWY 42**  
**STE 200**  
**PO BOX 706**  
**PROSPECT KY 40059**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State