

KENTUCKY SECRETARY OF STATE
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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 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

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



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State