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,

Vitality Group Incorporated

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

IMPORTANT NOTICE

VITALITY GROUP INCORPORATED 4316 CATHERINE DR. CRESTWOOD KY 40014