

**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,

WATERS LAW OFFICE, PLLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**WATERS LAW OFFICE, PLLC
% WATERS LAW OFFICE, PLLC
10503 TIMBERWOOD CIRCLE
SUITE 116
LOUISVILLE KY 40223**



Tn6z
Trey Grayson
Secretary of State