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,

The Spa At Centrepointe, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

THE SPA AT CENTREPOINTE, LLC 250 WEST MAIN STREET SUITE 3000 LEXINGTON KY 40507

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State