

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

HENX INC.

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

**HENX INC.
P.O. BOX 494
AGES KY 40801**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State