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**

## OPTIONAL FINANCIAL SERVICES, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

OPTIONAL FINANCIAL SERVICES, INC. 1001 RED MILE RD. LEXIKNGTON KY 40504

Alison Lundergan Grime Secretary of State