

**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,

IMPORTANT NOTICE

**STRATEGIC BENEFITS SOLUTIONS,
LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**STRATEGIC BENEFITS SOLUTIONS, LLC
7521 NEWTON DRIVE
LOUISVILLE KY 40228 1746**



Tn6z

Trey Grayson
Secretary of State