KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Anointed Touch Massage Ltd. Co.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

ANOINTED TOUCH MASSAGE LTD. CO. 7000 HOUSTON ROAD BLDG 400 SUITE 39 FLORENCE KY 41042



Elin W. Waller

Elaine N. Walker Secretary of State