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,

LUSH LIFE MANAGEMENT, 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.

IMPORTANT NOTICE

LUSH LIFE MANAGEMENT, LLC % RAND KRUGER TWO PARAGON CENTRE SUITE 220 6040 DUTCHMANS LANE LOUISVILLE KY 40205



Trey Grayson Secretary of State