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

## SERENITY MANAGEMENT GROUP, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

SERENITY MANAGEMENT GROUP, LLC 3345 ROYAL TROON RD LEXINGTON KY 40509



Trey Grayson Secretary of State