

**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,

FLEXIS HOLDING, 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

**FLEXIS HOLDING, LLC
RICK IFLAND
3120 WALL STREET, SUITE 310
LEXINGTON KY 40513**



Tn6z
Trey Grayson
Secretary of State