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

0680244

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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,

INNOV8 CONSULTING 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

INNOV8 CONSULTING LLC 12123 SHELBYVILLE RD SUITE 104 LOUISVILLE KY 40243



Trey Grayson Secretary of State