

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



0789045

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KELI CONSULTANTS, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

KELI CONSULTANTS, LLC
3090 HELMSDALE PLACE
STE 220-602
LEXINGTON KY 40509



A handwritten signature in black ink that reads "Alison Lundergan Grimes". The signature is written in a cursive, flowing style.

Alison Lundergan Grimes
Secretary of State