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



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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,

BNI Solutions LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

BNI SOLUTIONS LLC 361 WEST FOX TRAIL RD MANCHESTER KY 40962

Alison Lundergan Grimes Secretary of State