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,

UXECUTIVE FITNESS, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

UXECUTIVE FITNESS, LLC 455 SOUTH 4TH STREET SUITE #224 LOUISVILLE KY 40202

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State