

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,

IMPORTANT NOTICE

MIND BODY & SPIRIT FITNESS, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

**MIND BODY & SPIRIT FITNESS, LLC
3423 PELESKE DRIVE
LOUISVILLE KY 40216**



Trey Grayson
Secretary of State