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

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Permit No. 888

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,

AQUATICARE, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

0540249

AQUATICARE, LLC PO BOX 206375 LOUISVILLE KY 40250-6375



Trey Grayson Secretary of State