

**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,

SPIRIT OF ADOPTION, 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

**SPIRIT OF ADOPTION, LLC
ATTN: LINDSAY H. HINTON
310 E. 11TH ST.
P. O. BOX 4000
BOWLING GREEN KY 421024000**



Tn6z
Trey Grayson
Secretary of State