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

0718053

First Class Mail US Postage Paid Frankfort, KY 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,

IMPORTANT NOTICE

WELLNESS WHERE YOU ARE, 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.

WELLNESS WHERE YOU ARE, LLC 310 BLANKENBAKER LANE LOUISVILLE KY 40207



Trey Grayson
Secretary of State