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,

IMPORTANT NOTICE

TERGEO GROUP INC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

TERGEO GROUP INC 8403 ELSIE CT. LOUISVILLE KY 40228

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State