

**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

WELLNESS INCORPORATED

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

**WELLNESS INCORPORATED
1902 CAMPUS PL
SUITE 9A
LOUISVILLE KY 40299**



Tn6z
Trey Grayson
Secretary of State