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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Mark Niemi Law Offices, PLLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

MARK NIEMI LAW OFFICES, PLLC 1055 DOVE RUN RD. #207 LEXINGTON KY 40514



Eline N. Waller

Elaine N. Walker Secretary of State