

**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,

**A TOUCH OF EXCELLENCE
THERAPEUTIC MASSAGE LLC**

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

IMPORTANT NOTICE

**A TOUCH OF EXCELLENCE
THERAPEUTIC MASSAGE LLC
2001 ALVERSON DR. STE 109
PARIS KY 40361**



Tn6z

Trey Grayson
Secretary of State