

**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,

THE LEAN GROUP, INC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**THE LEAN GROUP, INC
4101 TATES CREEK CENTRE DR
SUITE 150-330
LEXINGTON KY 40517**



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State