

KENTUCKY SECRETARY OF STATE
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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

The PHELPS Group, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**THE PHELPS GROUP, LLC
1144 S BROOK ST
LOUISVILLE KY 40203**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State