

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

Tier One Solutions, LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

**TIER ONE SOLUTIONS, LLC
212 N. 2ND STREET, STE 100
RICHMOND KY 40475**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State