

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,

IMPORTANT NOTICE

TRIAD GROUP INVESTMENTS, LLC

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

**TRIAD GROUP INVESTMENTS, LLC
912 STAR OF DANUBE
LEXINGTON KY 40509**



Tn6z
Trey Grayson
Secretary of State