KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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,

ALLEGIENT AWARDS, 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.

ALLEGIENT AWARDS. LLC 600 E. MAIN STREET. #301



Uison Gundergan Creimes

Alison Lundergan Grimes Secretary of State

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IMPORTANT NOTICE

LOUISVILLE KY 40202