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,

LIFESCAN MINNESOTA, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

LIFESCAN MINNESOTA, LLC 9200 LEESGATE ROAD SUITE 101 LOUISVILLE KY 40222

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State