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,

LIVING WELL INDUSTRIES, LLC

IMPORTANT NOTICE

0683362

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

LIVING WELL INDUSTRIES, LLC 620 WEST JEFFERSON STREET PADUCAH KY 42001



Trey Grayson Secretary of State