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,

CYNTHIANA JAZZERCISE, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

CYNTHIANA JAZZERCISE, LLC 4653 KY HWY 36W CYNTHIANA KY 41031

Mison Sundergan Orine Alison Lundergan Grime Secretary of State