

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,

EPS INVESTMENTS, LTD.

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

IMPORTANT NOTICE

**EPS INVESTMENTS, LTD.
NATIONAL CITY TOWER
101 S. FIFTH STREET
LOUISVILLE KY 40202**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State