

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



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## Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## IMPORTANT NOTICE

### LEGACY DIRECT BENEFITS, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

**LEGACY DIRECT BENEFITS, LLC**  
**PO BOX 339**  
**AUBURN KY 42206**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker  
Secretary of State