

**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,

IMPORTANT NOTICE

RETIREMENT TAX ADVISORY GROUP INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

RETIREMENT TAX ADVISORY GROUP INC.

**128 EAST THIRD STREET
LEXINGTON KY 40508**



Tn6z

Trey Grayson
Secretary of State