

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,

#### **Veritas Holdings, LLC**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

### **IMPORTANT NOTICE**

**VERITAS HOLDINGS, LLC**  
**1055 DOVE RUN RD.**  
**#207**  
**LEXINGTON KY 40502**



A handwritten signature in black ink that reads "Tn6z".

Trey Grayson  
Secretary of State