

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

0537171

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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

**NEACE LUKENS EMPLOYEE BENEFITS
AGENCY OF SELLERSBURG, LLC**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

**NEACE LUKENS EMPLOYEE BENEFITS
AGENCY OF SELLERSBURG, LLC
2305 RIVER ROAD
LOUISVILLE KY 40206**



Tn6z
Trey Grayson
Secretary of State