

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

CHARISMATIC COUNSELLORS, INC.

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

IMPORTANT NOTICE

CHARISMATIC COUNSELLORS, INC.
% RICHARD PORTER
333 GUTHRIE STREET, SUITE 416
LOUISVILLE KY 402023813



Elaine N. Walker

Elaine N. Walker
Secretary of State