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,

THE INSTITUTE OF ENDURING HEALTH AND WEALTH, INC

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

IMPORTANT NOTICE

THE INSTITUTE OF ENDURING HEALTH AND WEALTH, INC 1084 EAST NEW CIRCLE ROAD SUITE 202 LEXINGTON KY 40505



Trey Grayson Secretary of State