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



Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

AI TA-KENTUCKY CAPTIVE MANAGEMENT, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013

ALTA-KENTUCKY CAPTIVE MANAGEMENT, LLC 6415 SOUTH 3000 EAST, SUITE 230 SALT LAKE CITY UT 84121



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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

IMPORTANT NOTICE