

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,

OM SHANTI INVESTMENTS LTD.

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

**OM SHANTI INVESTMENTS LTD.
8075 STEILEN DRIVE
FLORENCE KY 41042**



Tn6z

Trey Grayson
Secretary of State