

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



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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,

IMPORTANT NOTICE

OM SHANTI INVESTMENTS LTD.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

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



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State