

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

### HEALTH FLEX FITNESS LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

**HEALTH FLEX FITNESS LLC  
1401 CHRISTOPHER CT.  
FLATWOODS KY 41139**



A handwritten signature in cursive script that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes  
Secretary of State