

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RSM GROUP INC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

**RSM GROUP INC
1555 E. NEW CIRCLE ROAD
SUITE 142-219
LEXINGTON KY 40509**



Elaine N. Walker

Elaine N. Walker
Secretary of State