

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

BALANCE HEALTH & FITNESS LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**BALANCE HEALTH & FITNESS LLC
449 EAST BRANDEIS AVE
LOUISVILLE KY 40217**



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

Alison Lundergan Grimes
Secretary of State