

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



**0844286**

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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,

### **XGI CONSULTING AND SECURITY SERVICES, LLC**

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

### **IMPORTANT NOTICE**

**XGI CONSULTING AND SECURITY  
SERVICES, LLC  
130 CIRCLE DRIVE  
BEREA KY 40403**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State