

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**BAILEY AND ASSOCIATES
PERFORMANCE CONSULTING, LLC**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**BAILEY AND ASSOCIATES
PERFORMANCE CONSULTING, LLC
C/O JACK BAILEY
P.O. BOX 674
BRANDENBURG KY 40108**



Tn6z
Trey Grayson
Secretary of State