

KENTUCKY SECRETARY OF STATE
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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,

True North Consulting, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

TRUE NORTH CONSULTING, LLC
3267 TAYLOR CREEK DRIVE
TAYLOR MILL KY 41015



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State