

**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,

TRI STATE SPORTS MEDICINE AND REHABILITATION INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**TRI STATE SPORTS MEDICINE AND
REHABILITATION INC.
2004 CUMBERLAND AVENUE
SUITE 300
MIDDLESBORO KY 40965**



Tn6z

Trey Grayson
Secretary of State