

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

TRI STATE SPORTS MEDICINE AND REHABILITATION INC.

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

**TRI STATE SPORTS MEDICINE AND
REHABILITATION INC.
1847 NORTH 25TH STREET
MIDDLESBORO KY 40965**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State