

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

### CORPORATE HEALTH AND WELLNESS, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

**CORPORATE HEALTH AND WELLNESS,  
INC.  
218 MAIN ST  
PARIS KY 40361**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State