

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



0163593

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

IMPORTANT NOTICE

VEITH NAUTILUS HEALTH CLUB, INC.

**VEITH NAUTILUS HEALTH CLUB, INC.
2011 HERR LN.
LOUISVILLE KY 40222**

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.



Trey

Trey Grayson
Secretary of State