

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



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

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

BoardRooms, LLC

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

**BOARDROOMS, LLC
13710 WINDY HAVEN WAY
LOUISVILLE KY 40299**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State