

**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, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **PHOENIX HOLDINGS USA, LLC**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

### **IMPORTANT NOTICE**

**PHOENIX HOLDINGS USA, LLC  
C/O RICHARD A. NUNNELLEY  
300 WEST VINE STREET  
SUITE 2100  
LEXINGTON KY 40507**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State