

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

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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

**EXECUTIVE INVESTMENT
SERVICES, LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**EXECUTIVE INVESTMENT SERVICES,
LLC
3064 FALLEN WOOD LANE
LAGRANGE KY 40031**



Tn6z

Trey Grayson
Secretary of State