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,

TRI-STATE LOW-VISION SERVICES, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

TRI-STATE LOW-VISION SERVICES, INC. 3131 WINCHESTER AVENUE APT 905 ASHLAND KY 41101-2086

Alison Lundergan Grime Secretary of State