

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,

Management Investment Group, 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.

IMPORTANT NOTICE

**MANAGEMENT INVESTMENT GROUP,
LLC
500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE KY 40202**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State