

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



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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,

GOLDENROD HEALTH CORP

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

IMPORTANT NOTICE

**GOLDENROD HEALTH CORP
1555 NEW CIRCLE RD 142-214
LEXINGTON KY 40509**



Elaine N. Walker

Elaine N. Walker
Secretary of State