KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

O2 HR HR SOURCE, 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.

IMPORTANT NOTICE

O2 HR HR SOURCE, LLC
11921 BRINLEY AVE.
LOUISVILLE KY 40243

Trey Grayson
Secretary of State