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**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
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**ARTICLES OF DISSOLUTION OF  
PEET HOLDINGS, INC.**

Pursuant to the provisions of KRS 14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

**ARTICLE I**

The name of the profit corporation of record with the Office of the Secretary of State:

PEET HOLDINGS, INC.

**ARTICLE II**

The dissolution was authorized on: December 23, 2014.

**ARTICLE III**

The dissolution was approved by the board of directors as outlined in 271B.14-030.

**ARTICLE IV**

All votes entitled to be cast on proposal to dissolve is were cast. All votes were cast in favor of dissolution. The number cast for dissolution was sufficient for approval.

**ARTICLE V**

This dissolution will be effective upon filing with the Office of the Secretary of State.

