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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

IMPORTANT NOTICE

The Lion's Den LLLP

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

THE LION'S DEN LLLP 3064 FALLEN WOOD LN LA GRANGE KY 40031

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State