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,

Noah's Bark Pet Spa & Resort, LLC

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 9, 2017.

IMPORTANT NOTICE

NOAH'S BARK PET SPA & RESORT, LLC 584 CHARLEMAGNE BLVD ELIZABETHTOWN KY 42701