

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



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**Certificate of Administrative 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 GIFT BOX OF LEXINGTON,  
INCORPORATED**

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2018.

**THE GIFT BOX OF LEXINGTON,  
INCORPORATED  
309 TINCHER DRIVE  
VERSAILLES KY 40383**