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

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,

THE STONE STORE, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

0609004

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

IMPORTANT NOTICE

THE STONE STORE, LLC 12315 OLD LAGRANGE ROAD LOUISVILLE KY 40245



Trey Grayson Secretary of State