

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

Shape Shifters Unlimited LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

**SHAPE SHIFTERS UNLIMITED LLC
527 SUNNINGDALE WAY
ELIZABETHTOWN KY 42701-8667**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State