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,

MADDOX SKIN PRODUCTS, 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.

IMPORTANT NOTICE

MADDOX SKIN PRODUCTS. LLC 1301 WINCHESTER ROAD SUITE #175 LEXINGTON KY 40505

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State