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,

IMPORTANT NOTICE

Shiy Love Inc.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

SHIV LOVE INC. 113 MAIN ST NEW HAVEN KY 40051

Alison Lundergan Grimes Secretary of State