

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,

MICHELLE HEATH, INC.

did not file its 2012 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on September 11, 2012.

IMPORTANT NOTICE

**MICHELLE HEATH, INC.
375 NORMANDY HEIGHTS ROAD
TAYLORSVILLE KY 40071**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State