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



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

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,

HOME WITH A HEART Inc

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

HOME WITH A HEART INC 10807 BARDSTOWN WOODS BLVD LOUISVILLE KY 40291

Mison Syndlegan Orimes
Alison Lundergan Grimes
Secretary of State