

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



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Certificate of Dissolution

I, Elaine N. Walker, 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

ANNIES ATTIC 2, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

**ANNIES ATTIC 2, LLC
63 SHAKER MUSEUM ROAD
AUBURN KY 42206**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State