

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



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Certificate of Administrative 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

WHAT'S THEIR FACE INC.

did not file its 2018 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on October 16, 2018.

**WHAT'S THEIR FACE INC.
11350 BLUEGRASS PKWY
LOUISVILLE KY 40299**