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



Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Toy headquarters LLC

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 8, 2020.

IMPORTANT NOTICE

TOY HEADQUARTERS LLC 367 SOUTHLAND DR LEXINGTON KY 40504

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