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,

BEADS IN THE BELFRY, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

BEADS IN THE BELFRY, LLC 2511 FARM HILL DRIVE FLATWOODS KY 41139

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State