

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



**0879517**

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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,

### **HEATHERTON'S, LLC**

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

## **IMPORTANT NOTICE**

**HEATHERTON'S, LLC  
P.O. BOX 538  
RICHMOND KY 40476**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State