

KENTUCKY SECRETARY OF STATE
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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,

HEAVEN'S FRIENDS, INC.

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

IMPORTANT NOTICE

**HEAVEN'S FRIENDS, INC.
3802 GLENWILLOW WAY
LOUISVILLE KY 40299**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State