

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Elaine N. Walker, 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

TRADE SECRET BEAUTY STORES INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 10, 2011.

TRADE SECRET BEAUTY STORES INC.
3762 14TH AVENUE
SUITE 200
MARKHAM CANADA ON L3R 0G7



Elaine N. Walker

Elaine N. Walker
Secretary of State