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,

Doggie Day Spa, L.L.C.

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

DOGGIE DAY SPA, L.L.C. 574 PRESTONSBURG ST WEST LIBERTY KY 41472

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State