

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,

IMPORTANT NOTICE

THE COLDWATER COMPANY, 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.

**THE COLDWATER COMPANY, INC.
405 MAPLE STREET
SUITE B
MURRAY KY 42071**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State