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



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Certificate of Dissolution

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,

WEE WHISTLE STOP CHILD CARE, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

WEE WHISTLE STOP CHILD CARE, INC. 250 E. SECOND STREET SHEPHERDSVILLE KY 40165



Elin M. Walker

Elaine N. Walker Secretary of State