

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,

### LILY 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

**LILY INC**  
**4001 SOUTH 5TH STREET**  
**LOUISVILLE KY 40214**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State