

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,

THE TILE SHOP, LLC

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

IMPORTANT NOTICE

THE TILE SHOP, LLC
1400 CARLSON PARKWAY
PLYMOUTH MN 55441



Elaine N. Walker

Elaine N. Walker
Secretary of State