

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,

The Store at Wellington, Inc.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

**THE STORE AT WELLINGTON, INC.
223 WINDSOR DR.
SUITE 4
PO BOX 129
MOUNT STERLING KY 40353**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State