

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 TOOL BOX LLC

did not file its 2012 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the limited liability company on September 11,
2012.

**THE TOOL BOX LLC
3614 ECHO VALLEY CIRCLE
LAGRANGE KY 40031**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State