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



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,

RIVER CITY WATERBEDS, INC.

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

RIVER CITY WATERBEDS, INC. PO BOX 5402 EVANSVILLE IN 57716-5402



Uison Gundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE