

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,

ELH DESIGNS, 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

**ELH DESIGNS, INC.
399 GALLOWAY ROAD
STAMPING GROUND KY 40379**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State