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

0647130

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Dissolution

I, Trey Grayson, 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 GRANDPARENT CONNECTION, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

ANNA WINCHELL 1903 BRATCHER LANE VINE GROVE KY 40175



Trey Grayson Secretary of State