

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,

ANN'S WEIGH USA, LLC

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

IMPORTANT NOTICE

**ANN'S WEIGH USA, LLC
352 WOODLAND HEIGHTS
EASTPOINT KY 41216**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State