

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



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

## 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,

### COZY CASSIE, 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.

## IMPORTANT NOTICE

**COZY CASSIE, INC.**  
**1007 DELLA DRIVE**  
**LEXINGTON KY 40504**



*Alison Lundergan Grimes*  
Alison Lundergan Grimes  
Secretary of State