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,

PANDORA'S BOXX, LIMITED LIABILITY COMPANY

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

PANDORA'S BOXX, LIMITED LIABILITY COMPANY 1027 US HIGHWAY 31 W BYPASS BOWLING GREEN KY 42101

Alison Lundergan Grimes Secretary of State