

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

Keepsake Pillows and Pets, LLC

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.

**KEEPSAKE PILLOWS AND PETS, LLC
6992 HIGHWAY 1740
HARDINSBURG KY 40143**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State