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 INVESTMENTS, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

ANN INVESTMENTS, LLC 430 HARRODSWOOD ROAD #18A FRANKFORT KY 40601

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State