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,

That Old Texas Feeling Rustic Furniture 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.

IMPORTANT NOTICE

THAT OLD TEXAS FEELING RUSTIC FURNITURE LLC 1431 LEONARD OAK CHURCH RD MORGANTOWN KY 42261

Mison Suxleyan Crimes
Alison Lundergan Grimes
Secretary of State