

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,

IMPORTANT NOTICE

THE EVE OF ELEGANCE, INC.

did not file its 2014 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on September 30, 2014.

THE EVE OF ELEGANCE, INC.
3804 STONE RIVER COURT
LOUISVILLE KY 40299



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State