

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

SPENCER FACTORY OUTLET SHOE MART, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**SPENCER FACTORY OUTLET SHOE
MART, LLC
143 EAST COURT STREET
PRESTONSBURG KY 41653**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State