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,

STARSTRUCK ENTERTAINMENT, INC.

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

IMPORTANT NOTICE

STARSTRUCK ENTERTAINMENT, INC. 7321 NEW LAGRANGE ROAD LAGRANGE KY 40222

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State