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,

Second Times The Charm Company

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.

IMPORTANT NOTICE

SECOND TIMES THE CHARM COMPANY 2959 STATE ROUTE 827 GREENUP KY 41144

Alison Lundergan Grime Secretary of State