

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,

KNOTTS SHOES 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

**KNOTTS SHOES INC.
OXMOOR CENTER
7900 SHELBYVILLE ROAD
LOUISVILLE KY 40222**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State