

KENTUCKY SECRETARY OF STATE
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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

COUNTRY CHARM, 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.

**COUNTRY CHARM, LLC
75 CHESTNUT GROVE CEMETERY ROAD
BONNIEVILLE KY 42713**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State