KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Revocation

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,

Renee's Maternity Boutique L.L.C.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

RENEE'S MATERNITY BOUTIQUE L.L.C. 242 HARMONY RIDGE DRIVE GEORGETOWN KY 40324

Alison Lundergan Grime Secretary of State