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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

Big Mike's Socks For Souls Things Kids Need, Inc.

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

BIG MIKE'S SOCKS FOR SOULS THINGS KIDS NEED, INC. 303 E 12TH STREET COVINGTON KY 41011-3223

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State