

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



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TOM SHIRLEY DESIGNS LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**TOM SHIRLEY DESIGNS LLC
568 ARCADIA PARK
LEXINGTON KY 40503**



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State