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

0710545

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

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,

IMPORTANT NOTICE

KATS KRITTER KARE & KASTLE KEEPER LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

KATS KRITTER KARE & KASTLE KEEPER LLC 933 PROSPECT AVE ASHLAND KY 41101



Trey Grayson Secretary of State