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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Renewal Certificate of Assumed Name

REN

This certifies that the assumed name of

GALERIE AU CHOCOLAT

is hereby renewed by

ROSS ACQUISITION CO.

a business entity organized and existing in the state of Ohio.

Signatures

Signature Title Date DR. ALLEN ROSS EXECUTIVE VP 1/12/2012 3:38:02 PM