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,

KATIE'S KIDS CHILDCARE & LEARNING CENTER INC.

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

IMPORTANT NOTICE

KATIE'S KIDS CHILDCARE & LEARNING CENTER INC. 1602 WEST MAIN ST GLASGOW KY 42141



Trey Grayson Secretary of State