

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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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,

Kooz Box, LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

**KOOZ BOX, LLC
231 SOUTH FIFTH STREET
3RD FLOOR
LOUISVILLE KY 40202**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State