KENTUCKY SECRETARY OF STATE P.O.BOX 718 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,

LATONIA FINANCE COMPANY

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

LATONIA FINANCE COMPANY 10141 GRETCHEN LN RYLAND HEIGHTS KY 41015

Mison Sundingan Crimes
Alison Lundergan Grimes
Secretary of State