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



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## Certificate of Revocation

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,

## **GYMBOREE RETAIL STORES, INC.**

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 30, 2014.

## **IMPORTANT NOTICE**

GYMBOREE RETAIL STORES, INC. 500 HOWARD STREET SAN FRANCISCO CA 94105

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State