

**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,

IMPORTANT NOTICE

**WAGS PET THERAPY OF KENTUCKY,
INC.**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

**SUSAN JINNETT-SACK
10510 BUCKEYE TRACE
GOSHEN KY 40026**



Tn6z

Trey Grayson
Secretary of State