

**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,

**HAPPY TAILS PET RESORT & SPA,
LLC**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**HAPPY TAILS PET RESORT & SPA, LLC
2370 RICHPOND ROCKFIELD ROAD
BOWLING GREEN KY 42101**



Tn6z

Trey Grayson
Secretary of State