

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,

MILLS FURNITURE & APPLIANCE STORE, INC.

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

IMPORTANT NOTICE

**MILLS FURNITURE & APPLIANCE
STORE, INC.
4884 HIGHWAY 66
P.O. BOX 199
ARJAY KY 40902**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State