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



Certificate of Administrative 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,

Henley Kitchen LLC

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 16, 2018.

HENLEY KITCHEN LLC 632 CENTENNIAL LN LEXINGTON KY 40502

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888