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

OVERSTOCK CHRISTIAN BOOKS, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

OVERSTOCK CHRISTIAN BOOKS, LLC 3725 VIGO ROAD BAGDAD KY 40003



Trey Grayson Secretary of State