

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

0573062

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

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,

ANIMAL ASYLUM, 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

**ANIMAL ASYLUM, LLC
300 SYCAMORE ST
SUITE # 4
HOUCHENS PLAZA
ELIZABETHTOWN KY 42701**



Tn6z
Trey Grayson
Secretary of State