

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,

Heart to Heart Storybooks Incorporated

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

**HEART TO HEART STORYBOOKS
INCORPORATED
500 CHIEFTAIN DRIVE
FAIRDALE KY 40118**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State