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,

Sundance pet resort Limited Liability Company

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

IMPORTANT NOTICE

SUNDANCE PET RESORT LIMITED LIABILITY COMPANY 5100 OLIVER RD INDEPENDENCE KY 41051

Alison Lundergan Grimes
Secretary of State