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,

NANA AND PAPA'S HOUSE, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

NANA AND PAPA'S HOUSE, INC. 2303 HURSTBOURNE VILLAGE DRIVE SUITE 1000 LOUISVILLE KY 40299

Alison Lundergan Grime Secretary of State