

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,

The Happy Tot Spot, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

THE HAPPY TOT SPOT, LLC
9404 SISSONNE DR.
FAIRDALE KY 40118



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State