

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

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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,

IMPORTANT NOTICE

CHILDREN'S PLACE PRESCHOOL LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**CHILDREN'S PLACE PRESCHOOL LLC
6367 TAYLOR MILL ROAD
COVINGTON KY 41015**



Tn6z
Trey Grayson
Secretary of State