

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,

IMPORTANT NOTICE

The Glamoure Box Inc.

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.

**THE GLAMOURE BOX INC.
1001 CAPP HARLAN ROA
TOMPKINSVILLE KY 42167**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State