

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 Learning Box, 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.

**THE LEARNING BOX, LLC  
8402 NATIONAL TURNPIKE  
LOUISVILLE KY 40214**



A handwritten signature in cursive script that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes  
Secretary of State