

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

SIMON WALLACE ENTERPRISES, INC

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

IMPORTANT NOTICE

SIMON WALLACE ENTERPRISES, INC
1064 SOUTH 28TH STREET
LOUISVILLE KY 40211



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State