

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 Mattel Group, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

THE MATTEL GROUP, LLC
310 W. LIBERTY ST. B2
LOUISVILLE KY 40202



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State