

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of**

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**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
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Alison Lundergan Grimes  
Secretary of State  
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**Certificate of Existence**

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,

**The Mattel Group, LLC**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on September 28, 2013. The effective date of reinstatement is June 17, 2014.

I further certify that The Mattel Group, LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is October 24, 2011, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17<sup>th</sup> day of June, 2014.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
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