

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Best Kept Secret Limited Liability Company

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

**BEST KEPT SECRET LIMITED LIABILITY
COMPANY
1838 KENDALL LANE
APT 10
LOUISVILLE KY 40216**



Elaine N. Walker

Elaine N. Walker
Secretary of State