

KENTUCKY SECRETARY OF STATE
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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,

the golden lockbox, 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.

IMPORTANT NOTICE

THE GOLDEN LOCKBOX, LLC
332 SOUTH MAIN
LEITCHFIELD KY 42754



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State