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,

Off Tha Hookah, 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

OFF THA HOOKAH, LLC 504 EUCLID AVE LEXINGTON KY 40502

Mison Sundergan Orine Alison Lundergan Grime Secretary of State