

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



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Certificate of Dissolution

I, Trey Grayson, 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 Gift Mill LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**THE GIFT MILL LLC
10699 US ROUTE 60
STATE 515
ASHLAND KY 41102**



A handwritten signature in black ink that reads "Tn6z", which is a stylized representation of the name Trey Grayson.

Trey Grayson
Secretary of State