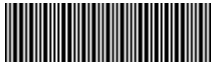


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

**TRANQUILITY DAY SPA OF KENTUCKY,
LLC**

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 19, 2021.

**TRANQUILITY DAY SPA OF KENTUCKY, LLC
95 SOUTH MAIN STREET
DRY RIDGE KY 41035**



Michael G. Adams

Secretary of State