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,

PATTY SMITH HILL AND MILDRED JANE HILL HAPPY BIRTHDAY PARK, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

PATTY SMITH HILL AND MILDRED JANE HILL HAPPY BIRTHDAY PARK, INC. 5608 WOLF PEN TRACE PROSPECT KY 40059

