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,

TOOLS TO EMPOWER WOMEN INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

TOOLS TO EMPOWER WOMEN INC. 1152 HORSEMANS LANE APT #3102 LEXINGTON KY 40504

Alison Lundergan Grime Secretary of State