

0439581.09

dcornish

RST

Elaine N. Walker, Secretary of State

Received and Filed:

9/27/2011 3:44 PM

Fee Receipt: \$115.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HERBAL SECRETS, INC.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is September 27, 2011.

I further certify that HERBAL SECRETS, INC. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is October 6, 1997, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27th day of September, 2011.



Elaine N. Walker

Elaine N. Walker
Secretary of State
Commonwealth of Kentucky
0439581



Elaine N. Walker
Secretary Of State
Filings Division
P.O. Box 718
Frankfort, KY 40602-0718

0439581
IMPORTANT NOTICE

NOTICE

Keep this copy for your records

The image on the reverse side of this card serves as your confirmation and copy that the business filing submitted was successfully filed with the Office of the Secretary of State in accordance to Kentucky Revised Statutes.

How to obtain a full page copy of your business filing

To download full page copies of the document to take to the County Clerk's Office, please visit our web site at www.sos.ky.gov/online.htm. If you would like to request copies of the document from our office, please download the Records Request Form at www.sos.ky.gov/business/records and submit to our Records department.

If you have additional questions concerning your filing, please contact our office at 502-564-3490.

HERBAL SECRETS, INC.
103 TOWN & COUNTRY LANE
STE B
HAZARD KY 41701