

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,

IMPORTANT NOTICE

HERBAL SECRETS, 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.

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



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State