

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

Tender Touch Personal Care L.L.C.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**TENDER TOUCH PERSONAL CARE L.L.C.
442 BRECKENRIDGE ST.
LEXINGTON KY 40508**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State