KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

STARLIGHT KIDS LEARING CTR., LTD.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0715382

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

STARLIGHT KIDS LEARING CTR., LTD. 1785 HARRODSBURG RD. LAWRENCEBURG KY 40342





Trey Grayson Secretary of State