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,

Tier One Marketing, Inc.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

TIER ONE MARKETING, INC. 1239 WOODLAND DR STE 116 ELIZABETHTOWN KY 42701

Mison Sundingan Orimus

Alison Lundergan Grimes
Secretary of State