

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,

MARLEY'S, LLC

did not file its 2012 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the limited liability company on September 11,
2012.

IMPORTANT NOTICE

MARLEY'S, LLC
1844 HAVERWOOD PARK
LEXINGTON KY 40514



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State