

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

### OH DARLIN! A COOKIE COMPANY, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**OH DARLIN! A COOKIE COMPANY, LLC**  
**968 SAMUEL STREET**  
**LOUISVILLE KY 40204**



Alison Lundergan Grimes  
Secretary of State