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

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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,

SMALL SMILES LEARNING & DEVELOPMENT CENTER, INC.

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.

IMPORTANT NOTICE

0709587

SMALL SMILES LEARNING & DEVELOPMENT CENTER, INC. 2752 S. 7TH STREET ROAD LOUISVILLE KY 40215



Trey Grayson Secretary of State