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,

SECRET SAFE HAVEN FOR NEWBORNS, INCORPORATED

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

IMPORTANT NOTICE

SECRET SAFE HAVEN FOR NEWBORNS, INCORPORATED 600 W JEFFERSON ST 2ND FL ROOM 2086 LOUISVILLE KY 40202