

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



0638589

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## Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### COZY FURNITURE, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

## IMPORTANT NOTICE

**COZY FURNITURE, LLC**  
**702 BLOOMFIELD ROAD**  
**BARDSTOWN KY 40004**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State