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



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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,

A STEP ABOVE BOUTIQUE 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

A STEP ABOVE BOUTIQUE LLC 3811 E INDIAN TRL SUITE A LOUISVILLE KY 40213



Elin W. Waller

Elaine N. Walker Secretary of State