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,

COOL COMFORT BODY AND SOLE

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

COOL COMFORT BODY AND SOLE LLC 305 LEONARDWOOD ROAD FRANKFORT KY 40601

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State