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,

HEAVEN'S LITTLE ANGELS ANIMAL RESCUE INCORPORATED

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

HEAVEN'S LITTLE ANGELS ANIMAL RESCUE INCORPORATED 122 CHERRY LN PINE KNOT KY 42635

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State