

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Revocation

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,

LIFES2GOOD, INC.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 9, 2017.

IMPORTANT NOTICE

**LIFES2GOOD, INC.
355 N. CANAL STREET
CHICAGO IL 60606**