

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



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**Certificate of Administrative 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,

**IMPORTANT NOTICE**

**TAX SHOPPES USA, LLC**

did not file its 2019 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State administratively dissolved  
the limited liability company on October 16,  
2019.

**TAX SHOPPES USA, LLC  
811 DALEWOOD DRIVE  
VILLA HILLS KY 41017**