

KENTUCKY SECRETARY OF STATE
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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,

Lilly Belles of Henderson, LLC

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

LILLY BELLES OF HENDERSON, LLC
517 N. MAIN STREET
HENDERSON KY 42420



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State