KENTUCKY SECRETARY OF STATE
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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,

LITTLE HONEY'S LEARNING CENTER, 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.

Alison Lundergan Grimes
Secretary of State

IMPORTANT NOTICE

LITTLE HONEY'S LEARNING CENTER, LLC
3509 WEST MARKET STREET
LOUISVILLE KY 40212