

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,

tea house Ltd. Co.

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

**TEA HOUSE LTD. CO.
2908 MEADOWVIEW CIRCLE
LOUISVILLE KY 40220**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State