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,

IMPORTANT NOTICE

MORRIS 82, INC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

MORRIS 82, INC 2222 DUNDEE ROAD LOUISVILLE KY 40205

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State