

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



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Carrie's Treasure Chest Inc.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

CARRIE'S TREASURE CHEST INC.
1340 S. HWY 27
SUITE G
SOMERSET KY 42501



Tn6z

Trey Grayson
Secretary of State