

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



0682471

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

MADISON AVENUE BATH & BODY, INC.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

IMPORTANT NOTICE

**MADISON AVENUE BATH & BODY, INC.
1728 WEST HIGHWAY 192
SUITE 2
LONDON KY 40741**