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,

KOUNTRY KITCHEN, 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.

IMPORTANT NOTICE

KOUNTRY KITCHEN, LLC
3074 EVERGREEN RD
FRANKFORT KY 40601

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE

Alison Lundergan Grimes

Alison Lundergan Grime
Secretary of State