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

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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Discount Easy Mart Limited Company

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

DISCOUNT EASY MART LIMITED COMPANY
33 MOUNT HEBRON ROAD
LEXINGTON KY 40444

Elaine N. Walker
Secretary of State