

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

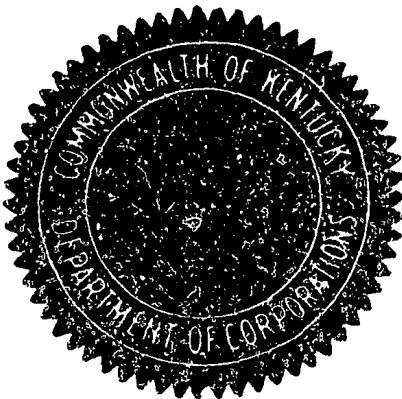
PEYTON'S, INC.

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

PEYTON'S, INC.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my official signature and seal of office this 29TH
day of JUNE, 19 88, at Frankfort, Kentucky.

Bremer Ehler

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

KPB
JUN 29 1988
\$ 15.00
Bremer Ehrler
SECRETARY OF STATE

ARTICLES OF DISSOLUTION
OF
PEYTON'S INC.

526719

Pursuant to the provisions of Section 271A.460 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PEYTON'S INC.
2. A statement of intent to dissolve the corporation was filed by the Secretary of State of Kentucky on March 24, 1988.
3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.
4. All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.
5. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated 1/13, 1988.

PEYTON'S INC.

By Richard L. Tillman
Richard L. Tillman
Its Vice President

By James J. Kelly
James J. Kelly
Its Assistant Secretary

STATE OF OHIO)
)SS.
COUNTY OF HAMILTON)

I, Ethlyn F. Riley, a notary public, do hereby certify that on this 13th day of January, 1988, personally appeared before me Richard L. Tillman, who, being by me first duly sworn, declared that he is the Vice President of PEYTON'S INC., that he executed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Ethlyn F. Riley
Notary Public



ETHLYN F. RILEY
Notary Public, State of Ohio
Commission Expires Apr. 29, 1990

NOTARIAL SEAL

Prepared by: George A. Leonard, Attorney
The Kroger Co.
1014 Vine Street
Cincinnati, Ohio 45201

George A. Leonard
George A. Leonard, Counsel