

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



0005537

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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,

C. BOYD ENTERPRISES INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

**C. BOYD ENTERPRISES INC.
744 S. 13TH. ST.
LOUISVILLE KY 40210**



A cursive handwritten signature in black ink.

Alison Lundergan Grimes
Secretary of State