

CHENER EHREP SECRETARY OF STATE

ODMHONWEALTH OF KENTUCKY

1.) Had falled to file its annual report to the Secretary of State in compliance with Kentucky law ____2.) Was without a registered agent or registered office in Kentucky for sixty (60) days or more JOHN W. CHMMINS Pursuant to the provisions of Kentucky law this office gave you timely actice that this corporation: OFFICE OF SECRETARY OF STATE FRANKFORT, KY 40602-1150 CORPORATE FILMOS (502) 584-2848 P.O. Box 1150

REGERRY'S CORNER STORE, INC.

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CENTIFICATE OF AUTHORITY

_3.) Did not notify the Secretary of State within sixty (60) days that its registered agent or registered office had been changed. that its registered agent had resigned, or that its registered office had been aiscontinued

_ 4) Had stated a period of duration of corporate existence which has now expired

_ 5.) Had dissolved, or disappeared as the result of a merger in its state or country of incorporation.

The corporation's charter is admicistratively dissolved, or its certificate of authority revoked, effective as of the date of this letter,

iformation about reinstatement (dottestic corporations) or re-application (foreign corporations).

pplication for centificate of authority, please write to this office at the address set out above, or telephone (502) 564-2848, and ask for or failure to comply with relevant provisions of Kentucky law. For information concerning reinstatement of the corporate charter, or new

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Secretary of State Brømer Ehrler

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Note: Deadline for reinstatement — A corporation must make application for reinstatement of its corporate charter within two (2) years of the date of administrative dissolution (An Equal Opportunity Empl. yer, MACH

COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE
P.O. BOX 1150 FRANKFORT, KY 40602-1150

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