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COMMONWEALTH OF KENTUCKY
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BUTCHER SISTERS, LLC
3123 PORTSMOUTH AVENUE
CINCINNATI, OH 45208

July 17, 2006

NOTICE

The above-named limited liability company is subject to administrative dissolution or revocation of its certificate of authority for failing to have a registered agent and/or registered office in the state for **sixty (60) days** or more.

In order to avoid administrative dissolution or revocation of the certificate of authority, the limited liability company must file a statement of change form appointing a registered agent and/or designating a registered office in this state within **sixty (60) days** from the date of this notice.

A statement of change form is enclosed. Please see reverse side of the form for instructions and filing fee.

