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Trey Grayson  
Secretary of State

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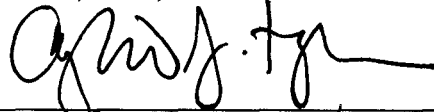
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION  
OF  
CBOCS KENTUCKY, LLC**

Pursuant to the provisions of Section 275.315 of the Kentucky Limited Liability Company Act (the "Act"), the undersigned limited liability company submits the following Articles of Dissolution:

1. The name of the limited liability company is "CBOCS Kentucky, LLC" (the "Company").
2. The Company was dissolved in accordance with Section 275.285(2) of the Act by the unanimous written consent of its sole member.
3. The dissolution of the Company shall be effective upon filing with the Secretary of State.

CRACKER BARREL OLD COUNTRY  
STORE, INC., sole member



By: Cyril J. Taylor

Title: President