

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

PROSPECT HAM & CANDY CO. LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**PROSPECT HAM & CANDY CO. LLC
9521C PROSPECT POINT PLAZA
PROSPECT KY 40059**



Tn6z

Trey Grayson
Secretary of State