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

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,

SEASONS-THE BISTRO, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

0667908

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

SEASONS-THE BISTRO, LLC 614 DIXIE AVE. ELIZABETHTOWN KY 42701



Trey Grayson Secretary of State