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

Certificate of Revocation

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,

TOP SHELF TAVERNS LTD. CO.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 3, 2009.

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IMPORTANT NOTICE

CARRIE E. FISCHESSER, ESQ. LEXINGTON FINANCIAL CENTER 250 W. MAIN STREET LEXINGTON KY 40507



Trey Grayson Secretary of State