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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Caroline's Sugar Shack Barbecue Limited Liability Company

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

CAROLINE'S SUGAR SHACK BARBECUE LIMITED LIABILITY COMPANY 11007 TAYLORSVILLE ROAD LOUISVILLE KY 40299



Claim M. Waller

Elaine N. Walker Secretary of State