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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WILLY B'S GOURMET SMOKEHOUSE, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

IMPORTANT NOTICE

WILLY B'S GOURMET SMOKEHOUSE, LLC 3804 LELAND RD LOUISVILLE KY 40207

Mison Sundergan Crimes
Alison Lundergan Grimes
Secretary of State