

**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,

KEEGAN'S FRESH SEAFOOD, 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.

IMPORTANT NOTICE

**KEEGAN'S FRESH SEAFOOD, LLC
1615 BRANDON DRIVE
HEBRON KY 41048**



Tn6z
Trey Grayson
Secretary of State