

**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,

HWY 61 COUNTRY MART INC

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

IMPORTANT NOTICE

**HWY 61 COUNTRY MART INC
14332 BURKESVILLE ROAD
BREEDING KY 42715-8465**



Tn6z
Trey Grayson
Secretary of State