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



Certificate of Administrative 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,

CORNBREAD & DIXIE INC.

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2018.

CORNBREAD & DIXIE INC. 2775 W FINLEY RIDGE RD CAMPBELLSVILLE KY 42718

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888