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,

LOUIF BISTRO & WINE BAR LLC

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

LOUIE BISTRO & WINE BAR LLC 6102 FOX COVE COURT PROSPECT KY 40059



Elin W. Waller

Elaine N. Walker Secretary of State