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



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,

LA VERACRUZANA #1 & 2 LLC

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 9, 2017.

LA VERACRUZANA #1 & 2 LLC 1091 NORTH MAIN ST. BEAVER DAM KY 42320

IMPORTANT NOTICE

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