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



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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,

POLLY'S FOOD MART, LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

POLLY'S FOOD MART, LLC 4113 W. MARKET ST. LOUISVILLE KY 40212

Mison Syndlegan Orimes
Alison Lundergan Grimes
Secretary of State