

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

Grace's Whole Foods Store, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**GRACE'S WHOLE FOODS STORE, LLC
1133 BARDSTOWN ROAD
LOUISVILLE KY 40204**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State