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

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Certificate of Dissolution

I, Trey Grayson, 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

BJ'S ENTREPRENEURSHIP LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

BJ'S ENTREPRENEURSHIP LLC 422 NORTH 43RD STREET LOUISVILLE KY 40212



Trey Grayson
Secretary of State