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

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,

IAN AND FRED, 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.

0719022

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IMPORTANT NOTICE

IAN AND FRED, LLC 123 S. SEVENTH STREET LOUISVILLE KY 40202-2703





Trey Grayson Secretary of State