

KENTUCKY SECRETARY OF STATE
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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RIO Brazilian Steakhouse, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

RIO BRAZILILAN STEAKHOUSE, LLC
500 W. JEFFERSON STREET
SUITE 2100
LOUISVILLE KY 40202



Elaine N. Walker

Elaine N. Walker
Secretary of State