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



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LA HERRADURA MEXICAN RESTAURANT INC.

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 8, 2020.

IMPORTANT NOTICE

LA HERRADURA MEXICAN RESTAURANT INC. 146 CHANTILLY STREET LEXINGTON KY 40504