

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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**Trey Grayson, Secretary of State**  
Received and Filed:  
12/1/2010 2:25 PM  
Fee Receipt: \$115.00

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

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,

**EL GALLO DE ORO MEXICAN RESTAURANT INC.**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is December 1, 2010.

I further certify that EL GALLO DE ORO MEXICAN RESTAURANT INC. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is November 28, 2007, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1<sup>st</sup> day of December, 2010.



*Tn6z*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
0679725