

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, 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

HAVANA RUM COMPANY, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**HAVANA RUM COMPANY, LLC
376 SOUTH BROADWAY
LEXINGTON KY 40508**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State