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

0243528

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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,

BIG RED'S LIQUORS, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

BIG RED'S LIQUORS, INC. 102 S. MAYSVILLE ST. MT. STERLING KY 40353



Trey Grayson Secretary of State