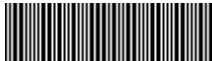


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

Shack in the Back BBQ, Inc

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2023.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**SHACK IN THE BACK BBQ, INC
PO BOX 437
10706 W MANSLICK RD
FAIRDALE KY 40118**