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

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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,

RITTER'S MILL EAT, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

RITTER'S MILL EAT, LLC C/O R. BRENT BILLINGSLEY 410 S. BROADWAY GLASGOW KY 42141



Trey Grayson Secretary of State