

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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

THE OLD FASHION BUTCHER BLOCK LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**THE OLD FASHION BUTCHER BLOCK
LLC
8125 CREAM ALLEY RD
JEFFERSONVILLE KY 40337**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State