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,

EL RINCON MEXICAN RESTAURANT INC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

EL RINCON MEXICAN RESTAURANT INC 8118 PRESTON HWY LOUISVILLE KY 40219

Alison Lundergan Grimes Secretary of State