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



Certificate of Administrative 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,

GRIFFITH RESTAURANTS, INC.

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2019.

GRIFFITH RESTAURANTS, INC. 4203 SCHUWEY CT. LOUISVILLE KY 40207

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888