

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

RILEY RESTAURANT INVESTMENTS, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**RILEY RESTAURANT INVESTMENTS, LLC
9400 WILLIAMSBURG PLAZA
STE. 110
LOUISVILLE KY 40213**



Alison Lundergan Grimes
Secretary of State