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,

NORTH MILES CONVENIENCE STORE 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.

IMPORTANT NOTICE

NORTH MILES CONVENIENCE STORE LLC 600 N. MILES ST ELIZABETHTOWN KY 42701

Mison Sundergan Geines
Alison Lundergan Grimes
Secretary of State