

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RUSTY'S WESTERN WEAR, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**RUSTY'S WESTERN WEAR, LLC
229 FAIRFAX AVENUE
HOPKINSVILLE KY 42240**



Tn6z
Trey Grayson
Secretary of State