

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,

country cookin of boyd county kentucky 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

**COUNTRY COOKIN OF BOYD COUNTY
KENTUCKY INC
8136 US ROUTE 60
ASHLAND KY 41102**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State