

**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,

**POPPIN' UP KETTLE CORN & MORE
LIMITED LIABILITY COMPANY**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**POPPIN' UP KETTLE CORN & MORE
LIMITED LIABILITY COMPANY
7075 CAMPBELLSBURG ROAD
CAMPBELLSBURG KY 40011**



Tn6z
Trey Grayson
Secretary of State