

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

Los Rodeos Mexican Bar & Grill III, Inc.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

LOS RODEOS MEXICAN BAR & GRILL III, INC.

240 SKYWATCH DRIVE
DANVILLE KY 40422



Alison Lundergan Grimes
Secretary of State