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

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,

BO'S & BETTY'S GENERAL STORE,

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.

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IMPORTANT NOTICE

BO'S & BETTY'S GENERAL STORE, LLC 519 MAIN STREET SHELBYVILLE KY 40065



Trey Grayson Secretary of State