

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,

Village Grill, Inc.

did not file its 2012 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on September 11, 2012.

IMPORTANT NOTICE

**VILLAGE GRILL, INC.
76 THOMPSON ST
SOUTH SHORE KY 41175**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State