

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

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Certificate of Revocation

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,

THE COUNTRY STORE, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 1, 2008.

IMPORTANT NOTICE

**ROBERT TEDDER
2600 SOUTH HIGHWAY 1651
STERNS KY 42647**



Tn6z
Trey Grayson
Secretary of State