

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

This And That Wholesale LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**THIS AND THAT WHOLESALE LLC
723 W CHAFFEE AVE
FORT KNOX KY 40121**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State