

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BARBARA LEE'S KITCHEN LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

BARBARA LEE'S KITCHEN LLC
PO BOX 4691
LOUISVILLE KY 40204



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State