

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

### The Tater Box L.L.C.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**THE TATER BOX L.L.C.**  
**22307 MAIN STREET**  
**P.O. BOX 2009**  
**HYDEN KY 41749**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State