

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

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Certificate of Dissolution

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,

IMPORTANT NOTICE

KNOB CREEK COUNTRY STORE, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**KNOB CREEK COUNTRY STORE, LLC
9360 HIGHWAY 44 WEST
SHEPHERDSVILLE KY 40165**



Tn6z

Trey Grayson
Secretary of State