

**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,

DAMON'S RESTAURANTS, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 2, 2010.

**DANIEL KING, III
1200 BATH AVENUE
GALLOWAY BUILDING
P.O. BOX 1856
ASHLAND KY 411051856**



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Trey Grayson
Secretary of State