

KENTUCKY SECRETARY OF STATE
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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,

LULU'S RESTAURANT, INC

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

IMPORTANT NOTICE

LULU'S RESTAURANT, INC
2376 LE HARVE RD
LEXINGTON KY 40504



Elaine N. Walker

Elaine N. Walker
Secretary of State