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,

JANIE RUTH BROADCASTING COMPANY

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

IMPORTANT NOTICE

JANIE RUTH BROADCASTING COMPANY 100 N. LASALLE STREET SUITE 1111 CHICAGO IL 60602



Trey Grayson Secretary of State