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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

LAS PALMAS MEXICAN GRILL, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

LAS PALMAS MEXICAN GRILL, LLC 338 S. MAIN ST. LEITCHFIELD KY 42754

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State