

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,

LAKE CUMBERLAND FISH MARKET, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**LAKE CUMBERLAND FISH MARKET, INC.
8591 SOUTH HIGHWAY 27
BURNSIDE KY 42519**



Tn6z
Trey Grayson
Secretary of State