

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

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,

MAX & ERMA'S RESTAURANTS, INC.

did not file its 2011 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 September 10, 2011.

IMPORTANT NOTICE

MAX & ERMA'S RESTAURANTS, INC.
4849 EVANSWOOD DR.
COLUMBUS OH 43229



Elaine N. Walker

Elaine N. Walker
Secretary of State