

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



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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,

IMPORTANT NOTICE

HEAVENLY SUBS, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**HEAVENLY SUBS, LLC
3500 BUCKHORN DRIVE
LEXINGTON KY 40515**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State