

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

Country Variety Store Ltd. Co.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**COUNTRY VARIETY STORE LTD. CO.
7313 HWY 17 NORTH
DEMOSSVILLE KY 41033**



A handwritten signature in cursive script that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State