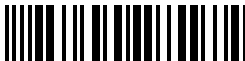


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

KELLEY'S BAR AND GRILL, L.L.C.

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

IMPORTANT NOTICE

KELLEY'S BAR AND GRILL, L.L.C.
1784 BRYAN STATION RD.
LEXINGTON KY 40505



Trey Grayson
Secretary of State