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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

## 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,

## HAYWOOD COUNTRY STORE, 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**

HAYWOOD COUNTRY STORE, INC. 5327 SCOTTSVILLE RD. GLASGOW KY 42141



Trey Grayson Secretary of State