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



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,

MCKINNEY COUNTRY STORE, LLC

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 9, 2017.

MCKINNEY COUNTRY STORE, LLC 2750 HIGHWAY 198 STANFORD KY 40484

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

IMPORTANT NOTICE