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,

## THELMA'S RESTAURANTS, LLC

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

THELMA'S RESTAURANTS, LLC 1405 SYLVAN WAY LOUISVILLE KY 40205



Trey Grayson Secretary of State