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,

IMPORTANT NOTICE

SHAKE-BUTCHIE PRODUCTIONS, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

SHAKE-BUTCHIE PRODUCTIONS, LLC 1841 LASALLE PLACE LOUISVILLE KY 40210



Trey Grayson Secretary of State