

**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,

FLAHERTY GROCERY, INC.

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

IMPORTANT NOTICE

**FLAHERTY GROCERY, INC.
C/O FLAHERTY MINIT STOP
3645 FLAHERTY ROAD
VINE GROVE KY 40175**



Tn6z

Trey Grayson
Secretary of State