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



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## **Certificate of Dissolution**

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## WATHEN'S BRASSERIE, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

## IMPORTANT NOTICE

WATHEN'S BRASSERIE, LLC 4413 ST RITA DRIVE LOUISVILLE KY 40219



Elin W. Waller

Elaine N. Walker Secretary of State