

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,

FINLEY'S HICKORY SMOKED BAR-B-QUE, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

FINLEY'S HICKORY SMOKED BAR-B-QUE, INC.
1500 WEST BROADWAY
LOUISVILLE KY 40203



Tn6z

Trey Grayson
Secretary of State