

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,

IMPORTANT NOTICE

MATTHEWS ENTERPRISES, 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.

MATTHEWS ENTERPRISES, LLC
4701 WOLF CREEK PKWY
LOUISVILLE KY 40241



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State