

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CHARLIE'S STEAK HOUSE, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

CHARLIE'S STEAK HOUSE, INC.
14850 HWY 41 A
OAK GROVE KY 42262



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State