

KENTUCKY SECRETARY OF STATE
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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,

Happy Dining, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

IMPORTANT NOTICE

HAPPY DINING, LLC
629 E. HIGH ST.
LEXINGTON KY 40502



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State