

**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,

IMPORTANT NOTICE

SUSIE'S ROUNDHILL COUNTRY STORE LLC

**SUSIE'S ROUNDHILL COUNTRY STORE
LLC
981 KIRKSVILLE RD
RICHMOND KY 40475**

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



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State