

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

STAFFORD FAMILY RESTAURANTS Inc.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

**STAFFORD FAMILY RESTAURANTS INC.
1301 GREENUP AVENUE
ASHLAND KY 41101**



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

Elaine N. Walker
Secretary of State