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

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Certificate of Revocation

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,

CHAINE DES ROTISSEURS-LOUISVILLE, KENTUCKY, LTD.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 1, 2008.

IMPORTANT NOTICE

JOSEPH H COHEN 462 SOUTH FOURTH STREET SUITE 2200 LOUISVILLE KY 40202



Trey Grayson Secretary of State