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,

GRANNY'S COUNTRY STORE 2, L.L.C.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

GRANNY'S COUNTRY STORE 2, L.L.C. 9209 HWY 26 ROCKHOLDS KY 40759

Alison Lundergan Grime Secretary of State