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,

IMPORTANT NOTICE

SHAWNEE VALLEY RESTAURANT, INC.

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

SHAWNEE VALLEY RESTAURANT, INC. 297 RT 172 STAFFORDSVILLE KY 41256

Alison Lundergan Grime Secretary of State