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



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,

Massac Kountry Kitchen, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

MASSAC KOUNTRY KITCHEN, LLC 5956 LOVELACEVILLE RD PADUCAH KY 42001



Uison Gundergan Creimes

Alison Lundergan Grime Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE