

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



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Certificate of Dissolution

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,

IMPORTANT NOTICE

BKC2 RESTAURANT MANAGEMENT GROUP, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

**BKC2 RESTAURANT MANAGEMENT
GROUP, LLC
1518 BUTLER CT.
#103
FLORENCE KY 41042**



Tn6z
Trey Grayson
Secretary of State