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



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Certificate of Revocation

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,

ELIZABETHTOWN PIZZA COMPANY, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 11, 2012.

IMPORTANT NOTICE

ELIZABETHTOWN PIZZA COMPANY, LLC 3040 RING ROAD SUITE 102 ELIZABETHTOWN KY 42701

Alison Lundergan Grime Secretary of State