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

ASIA BUFFET OF GOLDEN HOUSE INC.

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

ASIA BUFFET OF GOLDEN HOUSE INC. 601 NORTH DIXIE BLVD RADCLIFF KY 40160

Mison Sundergan Orine Alison Lundergan Grime Secretary of State