

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



0622798

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

### Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **THE SMOKE SHACK DISCOUNT TOBACCO, INC.**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

### IMPORTANT NOTICE

**THE SMOKE SHACK DISCOUNT  
TOBACCO, INC.  
153 WEST CENTRAL AVE.  
ASHLAND KY 41101**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State