

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

KRACKER BARREL GENERAL STORE III, INCORPORATED

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

**KRACKER BARREL GENERAL STORE III,
INCORPORATED
4799 SOUTH HIGHWAY 76
RUSSELL SPRINGS KY 42642**



Tn6z

Trey Grayson
Secretary of State