

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

FRIENDS AND FAMILY RESTAURANT, LLC

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

**FRIENDS AND FAMILY RESTAURANT,
LLC
712 WEST MAIN STREET
CLOVERPORT KY 40111**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State