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



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Certificate of Administrative 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,

Diego's Mexican Grill Limited Liability Company

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 16, 2018.

IMPORTANT NOTICE

DIEGO'S MEXICAN GRILL LIMITED LIABILITY COMPANY 2724 S. STAGE COACH ROAD SCOTTSBURG IN 47170