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



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,

Morris Dry Goods Limited Partnership

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

IMPORTANT NOTICE

MORRIS DRY GOODS LIMITED PARTNERSHIP 100 PUBLIC SQUARE GLASGOW KY 42141



Eline N. Walker

Elaine N. Walker Secretary of State