

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,

NANNY JO'S COUNTRY COOKING, L.L.C.

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.

IMPORTANT NOTICE

**NANNY JO'S COUNTRY COOKING, L.L.C.
219 MAIN STREET
FOUNTAIN RUN KY 42133**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State