

**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,

PREMIER RESTAURANTS INC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**PREMIER RESTAURANTS INC
10407 TAYLORSVILLE ROAD
LOUISVILLE KY 40299**



Tn6z
Trey Grayson
Secretary of State