

**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,

GOCATS PIZZA COMPANY, 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

**GOCATS PIZZA COMPANY, INC.
4100 SPRINGBOURNE WAY
APT. 104
LOUISVILLE KY 40241**



Tn6z
Trey Grayson
Secretary of State