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



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Certificate of Revocation

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,

INTERNATIONAL FUND FOR ANIMAL WELFARE, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

INTERNATIONAL FUND FOR ANIMAL WELFARE, INC. 290 SUMMER STREET YARMOUTH PORT MA 02675

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State