

COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2868

CLINTON H. NEWMAN II  
ASST. SECRETARY OF STATE

03/15/81

MRS. JEAN L. GRAVIS  
GANDOLFO BLDG.  
692 NEW CIRCLE RD., SUITE 41  
LEXINGTON, KY. 40505

REF# 028633  
KENTUCKY WHOLESALE GROCERS ASSOCIATION, INC.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORT(S) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE OR THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAWS 273.3671.

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

BETH ANN POWERS  
CORPORATION DIVISION DIRECTOR