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OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL OF

Nestle Chocolate & Confection Company, Inc.

RECEIVED & FILED
AUG 24 10 30 AM '92
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

685500

Pursuant to the provisions of Kentucky Revised Statutes chapters 271B or 273, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is Nestle Chocolate & Confection Company, Inc.

The state or country of incorporation is New York

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

Attn: Legal Department, 30003 Bainbridge Road

Solon, Ohio 44139-2290

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

SSC-104(1/89)

(KY -1515 - 1/1/89)