

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

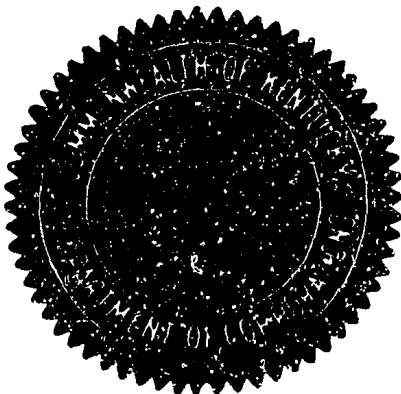
CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

PENNYROYAL STEAKS, INC.

BY THE SECRETARY OF STATE

I, Bremer Ehrler, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of

(KRS 271A.012)



Witness my official signature and seal of office this 1st
day of AUGUST, 19 69, *at* Frankfort, Kentucky.

Bremer Ehrler

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

BREMER EHRLER
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II
ASST. SECRETARY OF STATE

08/01/88

KENNETH MORRIS
2919 FT. CAMPBELL BLVD.
HOPKINSVILLE, KY. 42240

RE: # 085562
PENNYROYAL STEAKS, 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 THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAW (KRS 271A.615).

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

SINCERELY,

RUTH ANN POWERS
CORPORATION DIVISION DIRECTOR