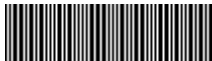


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**ROCCO'S ITALIAN SPECIALTY FOODS,
INC.**

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2023.

IMPORTANT NOTICE

**ROCCO'S ITALIAN SPECIALTY FOODS, INC.
214 W 10TH AVENUE
HUNTINGTON WV 25701**



Michael G. Adams

Secretary of State