

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



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Certificate of Dissolution

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,

Brain Foods Limited Liability Company

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

**BRAIN FOODS LIMITED LIABILITY
COMPANY
1850 S HURSTBOURNE PARKWAY SUITE
131
LOUISVILLE KY 40220**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State