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,

HARMONY HILL ORGANIC PRODUCE INC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

HARMONY HILL ORGANIC PRODUCE INC 319 S BUELL STREET PERRYVILLE KY 40468

Alison Lundergan Grime Secretary of State