

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,

IMPORTANT NOTICE

OTT NUTRITION INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

**OTT NUTRITION INC.
125 AUGUSTA AVE
SUITE D
PADUCAH KY 42003**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State