

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

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,

MATTINGLY FOODS, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 1, 2016.

IMPORTANT NOTICE

MATTINGLY FOODS, INC.
302 STATE STREET
PO BOX 760
ZANESVILLE OH 43702-0760



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State