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,

THE WILLIAMS' FAMILY ALPACA FARM, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

IMPORTANT NOTICE

THE WILLIAMS' FAMILY ALPACA FARM, LLC 1010 JB BALL LANE WEBSTER KY 40176

Mison Syndlegan Orimes
Alison Lundergan Grimes
Secretary of State