

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,

McKarris Foods, 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.

IMPORTANT NOTICE

MCKARRIS FOODS, INC.
4804 CHARISMA COURT
LEXINGTON KY 40514



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State