

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



0935414

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

Nissin Foods (USA) Co., Inc. Corporation

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

**NISSIN FOODS (USA) CO., INC.
CORPORATION
7107 SWEETWATER DR
FLORENCE KY 41042**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State