

KENTUCKY SECRETARY OF STATE
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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,

GOODMAN FARMS, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

**GOODMAN FARMS, INC.
C/O HAZEL M. GOODMAN
1446 E ORLEANS
OLATHE KS 66062**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State