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,

IMPORTANT NOTICE

FOOD BOX INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2013.

FOOD BOX INC. P.O. BOX 11312 LOUISVILLE KY 40251

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State