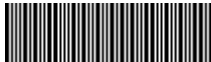


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Revocation of Certificate of Authority

I, Michael G. Adams, 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

NEW BREED MEATS INC.

did not file its 2023 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 4, 2023.

**NEW BREED MEATS INC.
3276 PECKS CREEK RD.
STANTON KY 40380**



Michael G. Adams
Secretary of State