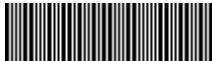


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1108330

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

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

GRANAROLO USA Corp.

did not file its 2021 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 19, 2021.

**GRANAROLO USA CORP.
66 WHITE STREET
STE 501
NEW YORK NY 10013**



Michael G. Adams
Secretary of State