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



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,

HERINGER MEATS, INC.

did not file its 2018 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 16, 2018.

HERINGER MEATS, INC. 16 WEST 7TH ST COVINGTON KY 41011

IMPORTANT NOTICE

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