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



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,

Heartland Cattle Carriers Inc.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

HEARTLAND CATTLE CARRIERS INC. 205 COLLEGE AVENUE ELIZABETHTOWN KY 42701

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

IMPORTANT NOTICE