

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DOUBLE O FOODS, INC.

did not file its 2011 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 September 10, 2011.

IMPORTANT NOTICE

**DOUBLE O FOODS, INC.
448 CUMMINGS STREET
SUITE 359
ABINGDON VA 24210**



Elaine N. Walker

Elaine N. Walker
Secretary of State