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,

THE JAMES GRACE COMPANY, 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. THE JAMES GRACE COMPANY, INC. 517 SHEFFIELD DR. VERSAILLES KY 40383

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

IMPORTANT NOTICE