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**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Kentucky Secretary of State**  
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Michael G. Adams  
Secretary of State  
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**Certificate of Existence**

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,

**Ellis Family Farms LLC**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on October 16, 2019. The effective date of reinstatement is August 20, 2020.

I further certify that Ellis Family Farms LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is August 6, 2014, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20<sup>th</sup> day of August, 2020.



*Michael G. Adams*

Michael G. Adams  
Secretary of State  
Commonwealth of Kentucky  
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