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



Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WAYNE PROCESSING, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010. First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

WAYNE PROCESSING, INC. 7617 UPPER JOHNS CREEK ROAD PHELPS KY 41553





Trey Grayson Secretary of State