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



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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,

Brain Freeze Ice Cream Inc.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

BRAIN FREEZE ICE CREAM INC 209 COURTNEY DRIVE NICHOLASVILLE KY 40356

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State