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,

JAY MATAJIA FOOD INCORPORATED

IMPORTANT NOTICE

did not file its 2015 annual report within sixty

days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

JAY MATAJIA FOOD INCORPORATED 302 ELK AVE SOUTH FAYETTVILLE TN 37344

Alison Lundergan Grimes
Secretary of State