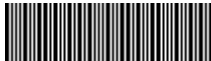


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Revocation of Certificate of Authority

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,

IMPORTANT NOTICE

EZ-CHOW Holdings Inc

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 19, 2021.

**EZ-CHOW HOLDINGS INC
110 EAST MARKET STREET
NEW ALBANY IN 47150**



Michael G. Adams
Secretary of State