

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



0478556

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

SOUTHERN PRIDE MEATS AND SPECIALTIES, 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.

**SOUTHERN PRIDE MEATS AND
SPECIALTIES, INC.
5118 SILVERTON LANE
LOUISVILLE KY 40241**



Tn6z

Trey Grayson
Secretary of State