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



Certificate of Revocation

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,

SUNOPTA INGREDIENTS INC

did not file its 2013 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 September 28, 2013.

SUNOPTA INGREDIENTS INC 100 APOLLO DRIVE CHELMSFORD MA 01824



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE