

KENTUCKY SECRETARY OF STATE
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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,

RITZ-CRAFT CORPORATION OF MICHIGAN, INC.

did not file its 2016 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 1, 2016.

IMPORTANT NOTICE

**RITZ-CRAFT CORPORATION OF
MICHIGAN, INC.
15 INDUSTRIAL PARK ROAD
MIFFLINBURG PA 17844**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State