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,

HAWKINS FARM CENTER, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

HAWKINS FARM CENTER, INC. 8201 PORT ROYAL ROAD P.O. BOX 15 PORT ROYAL KY 40058

Alison Lundergan Grime Secretary of State