

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

Mills Logistics Incorporated

did not file its 2014 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 30, 2014.

IMPORTANT NOTICE

MILLS LOGISTICS INCORPORATED
1717 DIXIE HIGHWAY
SUITE 950
FT. WRIGHT KY 41011



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State