

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



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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,

IMPORTANT NOTICE

THE MONTFORT HELM COMPANY OF FLORIDA, INC.

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.

**THE MONTFORT HELM COMPANY OF
FLORIDA, INC.
1221 HARBOR DR.
DELRAY BEACH FL 33483**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State