

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,

### **IMPORTANT NOTICE**

#### **NEW ZEALAND NATURAL LAMB COMPANY U.S.A., LLC**

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on October 1, 2016.

**NEW ZEALAND NATURAL LAMB  
COMPANY U.S.A., LLC  
795 BETHLEHEM ROAD  
PARIS KY 40361**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes  
Secretary of State