

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Revocation

I, Elaine N. Walker, 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

SHERRINGTON FOODS, INC.

did not file its 2011 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 10, 2011.

SHERRINGTON FOODS, INC.
3989 RT. 42 SOUTH
LEBANON OH 45036



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State