

KENTUCKY SECRETARY OF STATE
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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,

El Olivo Food Group, Inc.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

**EL OLIVO FOOD GROUP, INC.
157 PROSPEROUS PLACE
SUITE 2A
LEXINGTON KY 40509**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State