

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

BARR'S, INC.

did not file its 2017 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on October 9, 2017.

IMPORTANT NOTICE

**BARR'S, INC.
10601 SYCAMORE TRAIL
LOUISVILLE KY 40223**