

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



**0683783**

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### **Certificate of Revocation**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **STOLT-NIELSEN USA INC.**

did not file its 2010 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 November 2, 2010.

### **IMPORTANT NOTICE**

**C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT KY 40601**



*Tn6z*

Trey Grayson  
Secretary of State