

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



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Certificate of Dissolution

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,

ANDOVER FOODS, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

ANDOVER FOODS, INC.
ATTN: PAULA MILLER WYATT
741 HWY 60 W
OWINGSVILLE KY 40360



Tn6z

Trey Grayson
Secretary of State