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,

Virgin Aquaponics Limited Liability Company

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

VIRGIN AQUAPONICS LIMITED LIABILITY COMPANY 1019 EXCEL COURT FRANKFORT KY 40601

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State