

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



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**Certificate of Revocation**

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,

**IMPORTANT NOTICE**

**GHIRARDELLI CHOCOLATE COMPANY**

did not file its 2018 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 October 16, 2018.

**GHIRARDELLI CHOCOLATE COMPANY  
1111 139TH AVENUE  
SAN LEANDRO CA 94578-2631**