

Filing Fee: \$50.00

ID Number: 22562



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 20 AM 10:28

**STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

1. The legal name of the applicant business corporation, limited liability company, or limited partnership is: THE HILLSHIRE BRANDS COMPANY
2. The fictitious business name being abandoned is BALI COMPANY
3. The date when the original fictitious business name statement was filed is 12/13/1979
4. The state or territory under the laws of which it is incorporated, organized or formed is MARYLAND
5. The date of incorporation, organization or formation is SEPTEMBER 4, 1941
6. If a business corporation, the address of the registered office within Rhode Island is 450 VETERANS MEMORIAL HIGHWAY, SUITE 7A, EAST PROVIDENCE, RI 02914

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 02/13/2015

10:28 AM
FILED

FEB 20 2015

By 242674
KM

THE HILLSHIRE BRANDS COMPANY

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By R. Paul Hinds
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

