

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