



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

11/15/2018

The Simply Good Foods Company  
c/o CORPORATION SERVICE COMPANY  
222 JEFFERSON BOULEVARD, SUITE 200  
WARWICK, RI 02888

ID# 001675111

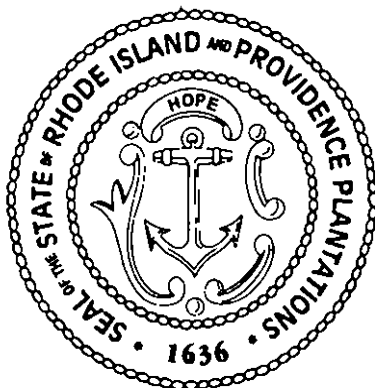
**CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY**

OF

**The Simply Good Foods Company**

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in her by § 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the  
State of Rhode Island this 15th day of  
November, 2018.



Secretary of State

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