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

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Certificate of Revocation

I, Trey Grayson, 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

0226240

BERMANS THE LEATHER EXPERTS, INC.

did not file its 2009 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 November 3, 2009.

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT KY 40601



Trey Grayson Secretary of State