

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



0747295

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PALM HARBOR HOMES, INC

did not file its 2011 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 September 10, 2011.

IMPORTANT NOTICE

PALM HARBOR HOMES, INC
15303 DALLAS PARKWAY, SUITE 800
ADDISON TX 75001



Elaine N. Walker

Elaine N. Walker
Secretary of State