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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF WITHDRAWAL OF

ACOUSTI OF HUNTSVILLE, INC.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of an application of ACOUSTI OF HUNTSVILLE, INC. for a Certificate of Withdrawal from the Commonwealth of Kentucky duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, have been received in this office and conform to the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Withdrawal to

ACOUSTI OF HUNTSVILLE, INC.



SECRETARY OF STATE

Witness my official signature and seal of office this 17th day of SEPTEMBER, 19 86, at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

REC-10-00

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

Drexell R. Davis

ACOUSTI OF HUNTSVILLE, INC.

Pursuant to the provisions of Kentucky Revised Statutes chapter 271A, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is ACOUSTI OF HUNTSVILLE, INC.

The state of incorporation is Alabama

It is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The post office address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

P.O. Box 2204, Birmingham, Alabama 35201

(OVER)