

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



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

American Portfolios Holdings Inc.

did not file its 2017 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 October 9, 2017.

IMPORTANT NOTICE

**AMERICAN PORTFOLIOS HOLDINGS INC.
4250 VETERANS MEMORIAL HWY
HOLBROOK NY 11741**