

**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

HOMEOWNERS FINANCIAL LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 1, 2008.

**THOMAS N. SPAETH
198 MOORE DRIVE
STE 106,107
LEXINGTON KY 40503**



Tn6z

Trey Grayson
Secretary of State