

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

BCC FACILITIES, 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

BCC FACILITIES, INC.
51 EAST 42ND STREET
SUITE 1502
NEW YORK NY 10017



Elaine N. Walker

Elaine N. Walker
Secretary of State