

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



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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,

PIKE RIVER TRUST

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the Business Trust's authority to transact business in Kentucky on September 10, 2011.

IMPORTANT NOTICE

**PIKE RIVER TRUST
LEVEL 1
ROBERTS BUILDING
2 HARTHAM PLACE SOUTH
PORIRUA NZ 5002**



Elaine N. Walker

Elaine N. Walker
Secretary of State