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,

IMPORTANT NOTICE

HABERMAN INSURANCE GROUP, 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.

HABERMAN INSURANCE GROUP, INC. 95F ASHLEY AVENUE WEST SPRINGFIELD MA 01089



Eline M. Walker

Elaine N. Walker Secretary of State