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,

CANNON AVIATION INSURANCE, INC.

did not file its 2013 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 28, 2013.

IMPORTANT NOTICE

CANNON AVIATION INSURANCE, INC. 20645 N. PIMA ROAD SUITE 225 SCOTTSDALE AZ 85255

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State