

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,

### U & I INC USA

did not file its 2012 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 11, 2012.

## IMPORTANT NOTICE

U & I INC USA  
PO BOX 1260  
VERNON NY 13476



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State