

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Revocation

**DIRECTORY ONE INC.
9135 KATY FREEWAY
STE. 204
HOUSTON, TX 77024**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DIRECTORY ONE INC.

did not file its 2007 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 November 1st, 2007.



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 1st day of
November, 2007.



Trey Grayson
Secretary of State