

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

**0630023**

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**Certificate of Revocation**

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,

**IMPORTANT NOTICE**

**THE ULTIMATE WARRANTY  
CORPORATION**

did not file its 2008 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 1, 2008.

**CSC LAWYERS INCORPORATING  
SERVICE COMPANY  
421 W MAIN STREET  
FRANKFORT KY 40601**



*Tn6z*

Trey Grayson  
Secretary of State