

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

MERIDIAN INSURANCE GROUP, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 11, 2012.

**MERIDIAN INSURANCE GROUP, LLC
301 YAMATO RD. SUITE 3150
BOCA RATON FL 33431**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State