

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,

AMERICAN BENEFITS AND COMPENSATION SYSTEMS INC

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

**AMERICAN BENEFITS AND
COMPENSATION SYSTEMS INC
99 PARK AVENUE
25TH FLOOR
NEW YORK NY 10016**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State