

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



First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MARSHALLS OF MA, INC.

did not file its 2011 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 10, 2011.

IMPORTANT NOTICE

MARSHALLS OF MA, INC.
ATTN: CORP. TAX DEPT. RT-J5S
770 COCHITUATE RD.
FRAMINGHAM MA 01701



Elaine N. Walker

Elaine N. Walker
Secretary of State