

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,

STONE OAK UNDERWRITERS, INC.

did not file its 2013 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 28, 2013.

IMPORTANT NOTICE

STONE OAK UNDERWRITERS, INC.
8000 IH-10 WEST
SUITE 210
SAN ANTONIO TX 78230



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State