

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

XYZ 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.

IMPORTANT NOTICE

**XYZ GROUP, LLC
425 PARK AVENUE
NEW YORK NY 10022**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State