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

0627336

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

Certificate of Revocation

I, Trey Grayson, 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

RIVER OAKS INSURANCE AGENCY, INC.

did not file its 2009 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 November 3, 2009.

MARY HICKEY 3050 KIRKLEVINGTON DRIVE LEXINGTON KY 40517



Trey Grayson Secretary of State