

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

G4S GOVERNMENT SOLUTIONS, 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.

G4S GOVERNMENT SOLUTIONS, INC.
7121 FAIRWAY DRIVE
STE. 301
PALM BEACH GARDENS FL 33418



Alison Lundergan Grimes
Secretary of State