

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,

EIGHT ST. JAMES LEASING CO., 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.

IMPORTANT NOTICE

**EIGHT ST. JAMES LEASING CO., INC.
7 BULFINCH PLACE
SUITE 500
PO BOX 9507
BOSTON MA 02114**



Alison Lundergan Grimes
Secretary of State