

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



0724543

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

## 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,

### **ECO POWER SOLUTIONS (USA) CORP.**

did not file its 2014 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 30, 2014.

## IMPORTANT NOTICE

**ECO POWER SOLUTIONS (USA) CORP.**  
**950 BRECKENRIDGE LANE**  
**SUITE 150**  
**LOUISVILLE KY 40207**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State