KENTUCKY SECRETARY OF STATE P.O.BOX 718 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,

US PRIVATE INSURANCE GROUP LLC

did not file its 2014 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 30, 2014.

IMPORTANT NOTICE

US PRIVATE INSURANCE GROUP LLC 20909 N 90TH PLACE SUITE 105 SCOTTSDALE AZ 85255

Alison Lundergan Grime Secretary of State