

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



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

Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**DIAMOND MANAGEMENT &
TECHNOLOGY CONSULTANTS NA,
INC.**

did not file its 2011 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 10, 2011.

IMPORTANT NOTICE

**DIAMOND MANAGEMENT &
TECHNOLOGY CONSULTANTS NA, INC.
875 NORTH MICHIGAN AVE
STE 3000
CHICAGO IL 60611**



Elaine N. Walker

Elaine N. Walker
Secretary of State