Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Revocation

CNIC HEALTH SOLUTIONS, INC. 10771 E. EASTER AVE. SUITE 250 CENTENNIAL, CO 80112

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CNIC HEALTH SOLUTIONS, INC.

did not file its 2007 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 November 1st, 2007.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2007.

Trey Grayson Secretary of State