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

Certificate of Revocation

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,

AMERICAN SOCIETY FOR HEALTHCARE FOOD SERVICE ADMINISTRATORS, INC

did not file its 2009 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 3, 2009.

Trey Grayson Secretary of State

0711452

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

IMPORTANT NOTICE

FSA GROUP INC 455 SOUTH FOURTH STREET SUITE 650 LOUISVILLE KY 40202