

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

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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,

**DIRECTORS AGENCY, LIMITED
PARTNERSHIP**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited partnership's certificate of authority to transact business in Kentucky on November 3, 2009.

IMPORTANT NOTICE

**KENTUCKY FUNERAL DIRECTORS LIFE
INSURANCE COMPANY
LEXINGTON FINANCIAL CENTER
26TH FLOOR
LEXINGTON KY 40507**



Tn6z
Trey Grayson
Secretary of State