

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,

HARRINGTON RESOURCES INC.

did not file its 2010 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 2, 2010.

IMPORTANT NOTICE

**BRYAN H HAYES
105 S SHERRIN
LOUISVILLE KY 40207**



A handwritten signature in black ink that reads "Tn6z", which is a stylized representation of the name Trey Grayson.

Trey Grayson
Secretary of State