

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

INFINITY DIRECT INSURANCE LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 12, 2015.

IMPORTANT NOTICE

INFINITY DIRECT INSURANCE LLC
10251 W. OAKLAND PARK BLVD
SUNRISE FL 33351



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State