

**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,

IMPORTANT NOTICE

**ELECTION SYSTEMS & SOFTWARE,
INC.**

did not file its 2008 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 1, 2008.

**NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STE 1800
LOUISVILLE KY 40202**



Tn6z

Trey Grayson
Secretary of State