

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



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Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COHN REID O'NEILL INSURANCE SERVICES, INC.

did not file its 2011 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 September 10, 2011.

IMPORTANT NOTICE

**COHN REID O'NEILL INSURANCE
SERVICES, INC.
555 AIRPORT BOULEVARD
SUITE #100
BURLINGAME CA 94010**



Elaine N. Walker

Elaine N. Walker
Secretary of State