

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



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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,

FOX POINT PROGRAMS, INC.

did not file its 2013 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 28, 2013.

IMPORTANT NOTICE

**FOX POINT PROGRAMS, INC.
706 PHILADELPHIA PIKE
STE 4A
WILMINGTON DE 19809**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State