

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



0496458

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

ESSER HAYES INSURANCE GROUP, INC.

did not file its 2015 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 12, 2015.

IMPORTANT NOTICE

**ESSER HAYES INSURANCE GROUP, INC.
1811 HIGH GROVE SUITE 139
NAPERVILLE IL 60540**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State