

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,

UDELL ASSOCIATES, 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

UDELL ASSOCIATES, INC.
500 W MADISON ST
STE 2400
CHICAGO IL 60661



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State