

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,

MI DEVELOPMENTS (AMERICA) INC.

did not file its 2012 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 11, 2012.

IMPORTANT NOTICE

**MI DEVELOPMENTS (AMERICA) INC.
455 MAGNA DRIVE
AURORA ONTARIO CD L4G 7A9**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State