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,

MERRITT HALL ENTERPRISES, 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

MERRITT HALL ENTERPRISES, INC. 2421 PRODUCTION DRIVE SUITE 203 INDIANAPOLIS IN 46241

Mison Sundingan Orimus

Alison Lundergan Grimes
Secretary of State