

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



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Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

EAGLE INSURANCE AGENCY HOLDINGS, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 2, 2010.

IMPORTANT NOTICE

**CSC-LAWYERS INCORPORATING
SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT KY 40601**



Tn6z
Trey Grayson
Secretary of State