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,

## PROFESSIONAL GROUP PLANS 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

PROFESSIONAL GROUP PLANS INC. 225 WIRELESS BLVD SUITE 200 HAUPPAUGE NY 11788

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State