

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



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Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

EMPLOYER BENEFIT SERVICES OF OHIO, INC.

did not file its 2011 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 10, 2011.

IMPORTANT NOTICE

**EMPLOYER BENEFIT SERVICES OF
OHIO, INC.
896 LEXINGTON SPRINGMILL ROAD
MANSFIELD OH 44906**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State