

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

MERIDIAN CAPSTONE INSURANCE, 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.

**MERIDIAN CAPSTONE INSURANCE, INC
7601 PARAGON ROAD
#102
DAYTON OH 45459**



Elaine N. Walker

Elaine N. Walker
Secretary of State