

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,

TJX INCENTIVE SALES, 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

TJX INCENTIVE SALES, INC
770 COCHITUATE ROAD
ATTN: CORP TAX DEPT.
RTE J5S
FRAMINGHAM MA 01701



Elaine N. Walker

Elaine N. Walker
Secretary of State