

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,

TIER ONE CONSUMER PRODUCTS SERVICES, LLC

did not file its 2011 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 September 10, 2011.

IMPORTANT NOTICE

**TIER ONE CONSUMER PRODUCTS
SERVICES, LLC
3707 FM 1960 WEST
SUITE 450
HOUSTON TX 77068**



Elaine N. Walker

Elaine N. Walker
Secretary of State