

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,

IMPORTANT NOTICE

HOSPITALITY INSURANCE SERVICES, 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.

**HOSPITALITY INSURANCE SERVICES,
INC.
100 BROADWAY
SUITE 2D
STERLING CO 80751**



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

Elaine N. Walker
Secretary of State