

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,

CHITTENDEN INSURANCE GROUP, 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

**CHITTENDEN INSURANCE GROUP, LLC
100 BANK STREET
4TH FLOOR
BURLINGTON VT 05401**



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

Elaine N. Walker
Secretary of State