KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Ultimate Management LLC

did not file its 2015 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 12, 2015.

IMPORTANT NOTICE

ULTIMATE MANAGEMENT LLC 13300 LONGWOOD LANE GOSHEN KY 40026

Mison Syndlegan Orimes
Alison Lundergan Grimes
Secretary of State