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

Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COMPENSATION TAX MANAGEMENT CORPORATION

did not file its 2009 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 November 3, 2009. JOHN HAIST 1941 BISHOP LANE P. O. BOX 34150 LOUISVILLE KY 402324150





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

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