

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



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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,

BENJAMIN MOORE & CO.

did not file its 2015 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 12, 2015.

IMPORTANT NOTICE

BENJAMIN MOORE & CO.
101 PARAGON DRIVE
MONTVALE NJ 07645



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State