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,

MGM CONSULTING GROUP, LLC

did not file its 2009 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 November 3, 2009. First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

VINCENT C PETRESCU 1230 LIBERTY BANK LANE SUITE 320 LOUISVILLE KY 40222





Trey Grayson Secretary of State

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