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,

BOSSAR USA, INC.

did not file its 2012 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 11, 2012.

IMPORTANT NOTICE

BOSSAR USA, INC. 1144 TALLEVAST ROAD SARASOTA FL 34243

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State