

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



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### **Certificate of Revocation**

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **BERKLEY CAPITAL CORP**

did not file its 2011 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 10, 2011.

### **IMPORTANT NOTICE**

**BERKLEY CAPITAL CORP  
931 CLINT MOORE ROAD  
BOCA RATON FL 33487**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker  
Secretary of State