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,

EMPO CORPORATION

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.

EMPO CORPORATION 3100 W LAKE STREET STE 100 MINNEAPOLIS MN 55416

IMPORTANT NOTICE

