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,

THE THOMPSON GROUP, 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

THE THOMPSON GROUP, INC. 12703 W. STATE RD. 32 PO BOX 298 PARKER CITY IN 47368

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State