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Alison Lundergan Grimes
Kentucky Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of

Alison Lundergan Grimes
Secretary of State
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Certificate of Existence

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,

NEWTOWN GROUP, LLC

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on November 3, 2009. The effective date of reinstatement is August 20, 2013.

I further certify that NEWTOWN GROUP, LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is May 23, 2000, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20th day of August, 2013.

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
0495000