

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



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Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TSPS INDUSTRIES, INC.

did not file its 2010 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 November 2, 2010.

IMPORTANT NOTICE

**DEREK SHIRLEY
504 WILDWOOD RD.
MIDDLESBORO KY 40965**



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State