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

0522558

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

EMPIRE FINANCIAL GROUP, INC.

did not file its 2009 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 3, 2009.

IMPORTANT NOTICE

RON ASHLEY
2617 WORTH ROAD
CRESTWOOD KY 40014

Trey Grayson
Secretary of State