

DISCHARGE/RELEASE OF LIEN

STATE OF ALABAMA )

Account No. 0029891850 994

SHELBY COUNTY )

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, G. Thomas Surtees, as Director of Industrial Relations for the State of Alabama, for the use of the Alabama Unemployment Compensation Trust Fund and the Employment Security Administration Enhancement Fund, did on December 22, 2008, file certificate of lien in the Probate Court of SHELBY County, Alabama, against Hewitt Associates LLC, said certificate of lien being recorded in the Office of the Judge of Probate of SHELBY County, in Book 20081222000471930, and

WHEREAS, the delinquent tax covered by said certificate of lien has been paid in full, said lien is hereby released, canceled and discharged of record.

Given under my hand this the 29th day of April, 2009.

*Frank D. Marsh*

Frank D. Marsh, as Attorney of Record for the Department of Industrial Relations for the State of Alabama for the use of the Alabama Unemployment Compensation Trust Fund and the Employment Security Administration Enhancement Fund

STATE OF ALABAMA )

MONTGOMERY COUNTY )

Personally appeared before me, the undersigned, a Notary Public in and for the said state and county, Frank D. Marsh, who being by me first duly sworn deposes and says as follows: That he is Attorney of Record for the Department of Industrial Relations for the State of Alabama and has full authority to execute the foregoing Discharge of Lien; that he has read the same and with full knowledge of its meaning and import he, in his official capacity aforesaid, voluntarily signed the same on the day the same bears date.

Given under my hand this the 29th day of April, 2009.

*Official Seal*

Notary Public, Montgomery County, Alabama  
My commission expires 3-21-12

Fred A. Hudson  
Industrial Relations Building  
649 Monroe Street  
Montgomery, Alabama 36131  
The Person Who Prepared This Instrument