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Elaine N. Walker, Secretary of State

Received and Filed: 2/9/2011 12:39 PM Fee Receipt: \$190.00

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Existence

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CAT CONSTRUCTION CO., INC.

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 effective date of reinstatement is February 9, 2011.

I further certify that CAT CONSTRUCTION CO., INC. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is March 27, 2003, 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 9th day of February, 2011.



Elaine N. Walker Secretary of State Commonwealth of Kentucky 0557025

Paine N. Walker