

**ARTICLES OF DISSOLUTION**  
**OF**  
**B.C. CONTRACTORS, INC.**

**0001564.09**

dcornish  
PAOD

Trey Grayson  
Secretary of State  
Received and Filed  
08/01/2008 11:12:01 AM  
Fee Receipt: \$40.00

KNOW ALL MEN BY THESE PRESENTS that the shareholders of B.C. Contractors, Inc., have elected to dissolve voluntarily and wind up the affairs of the corporation as provided for by KRS 271B.14-020.

- A. The name of the corporation is "B.C. Contractors, Inc."
- B. The dissolution was authorized by a vote of the shareholders at a meeting held on July 9, 2008.
- C. The number of votes entitled to be cast on the proposal to dissolve was one hundred (100); the vote to dissolve the corporation was unanimous and the number of votes cast for dissolution was sufficient for approval.

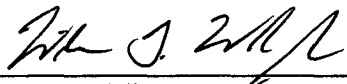
This 9<sup>th</sup> day of July, 2008.

B.C. CONTRACTORS, INC.

BY:   
Steve R. Carver, Sole Officer

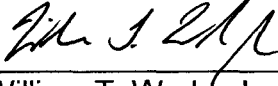
COMMONWEALTH OF KENTUCKY    )  
  )  
COUNTY OF WARREN                    )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 2008, by Steve R. Carver, Sole Officer of B.C. Contractors, Inc., a Kentucky corporation, on behalf of said corporation.

  
\_\_\_\_\_  
Notary Public  
My commission expires: 1/2/12

Prepared By:

Bell, Orr, Ayers, & Moore PSC  
P.O. Box 738  
1010 College Street  
Bowling Green, KY 42102

By:   
\_\_\_\_\_  
William T. Wade, Jr.