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

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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,

Certificate of Dissolution

NOR-K CONSTRUCTION AND EXCAVATION

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

0704803

NOR-K CONSTRUCTION AND EXCAVATION 1850 DRY RIDGE MT ZION DRY RIDGE KY 41035



Trey Grayson Secretary of State