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

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Certificate of Dissolution

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,

BERT BELCHER JR. TRUCKING COMPANY, INC.

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

IMPORTANT NOTICE

BERT BELCHER JR. TRUCKING COMPANY, INC. PO BOX 2085 PIKEVILLE KY 41502



Trey Grayson Secretary of State