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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Pyramid hardwood flooring Company

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

PYRAMID HARDWOOD FLOORING COMPANY 538 EAST SOUTHERN AVE LATONIA KY 41015

Alison Lundergan Grime Secretary of State