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



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,

COX ROOFING, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

COX ROOFING, LLC 13515 SPRINGS STATION RD LOUISVILLE KY 40245





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888