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,

DALLAS AND SIMPSON CONSTRUCTION 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.

0663508

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

DALLAS AND SIMPSON CONSTRUCTION COMPANY, INC. 733 CECIL AVENUE LOUISVILLE KY 40211





Trey Grayson Secretary of State