

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GARRARD WOOD PRODUCTS, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

**GARRARD WOOD PRODUCTS, LLC
941 STANFORD RD.
LANCASTER KY 40444**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State