

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,

John Henry & Sons Ltd. Co.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

IMPORTANT NOTICE

**JOHN HENRY & SONS LTD. CO.
49 BENTLEY LANE
SOUTH PORTSMOUTH KY 41174**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State