

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

PRESTIGE GRANITE & MARBLE, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**PRESTIGE GRANITE & MARBLE, LLC
220 CLINTONVILLE ROAD
PARIS KY 40361**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State