

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



0573815

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## 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,

### **MARTIN DIVERSIFIED INDUSTRIES, INC.**

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

### **IMPORTANT NOTICE**

**MARTIN DIVERSIFIED INDUSTRIES, INC.  
290 LLOYD ROAD  
FREDONIA KY 42411**



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson  
Secretary of State