

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of

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Alison Lundergan Grimes
Kentucky Secretary of State
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Certificate of Existence

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,

Underwood's Roofing & Contracting, LLC

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on September 28, 2013. The effective date of reinstatement is September 26, 2014.

I further certify that Underwood's Roofing & Contracting, LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is August 14, 2012, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of September, 2014.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
0835815