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,

IMPORTANT NOTICE

DANNY WILLIAMS TRUCKING CO INC

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

DANNY WILLIAMS TRUCKING CO INC PO BOX 135 CRANKS KY 40820



Elin M. Walker

Elaine N. Walker Secretary of State