

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



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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,

IMPORTANT NOTICE

Watts Construction & Remodeling LLC

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

**WATTS CONSTRUCTION & REMODELING
LLC
596 HOPEWELL ROAD
HARRODSBURG KY 40330**



Tn6z
Trey Grayson
Secretary of State