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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Revocation

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,

BOYD AND SONS CONSTRUCTION, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

BOYD AND SONS CONSTRUCTION, LLC 1312 E 200 N WASHINGTON IN 47501

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State