

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,

CYNTHIANA WOOD PRODUCTS, LLC

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

IMPORTANT NOTICE

CYNTHIANA WOOD PRODUCTS, LLC
12091US HIGHWAY 62 EAST
CYNTHIANA KY 41031-6633



Elaine N. Walker

Elaine N. Walker
Secretary of State