

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

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,

IMPORTANT NOTICE

AMERICAN ROCK & DIRT LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**AMERICAN ROCK & DIRT LLC
1589 MOREHEAD ROAD
BOWLING GREEN KY 42101**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State