KENTUCKY SECRETARY OF STATE P.O.BOX 718 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,

BILL COX ROOFING, INCORPORATED

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

BILL COX ROOFING, INCORPORATED 2217 ARNOLD PALMER BLVD. LOUISVILLE KY 40245

Alison Lundergan Grime Secretary of State