

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

**0408824**

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

**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,

**DALTON CONSTRUCTION, INC.**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

**IMPORTANT NOTICE**

**DALTON CONSTRUCTION, INC.  
P.O. BOX 308  
CRITTENDEN KY 41030**



*Tn6z*  
Trey Grayson  
Secretary of State