

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



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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,

FRANCO CONSTRUCTION CO. LTD.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**FRANCO CONSTRUCTION CO. LTD.
6609 GLASTONBURG LANE
LOUISVILLE KY 40291**



Tn6z

Trey Grayson
Secretary of State