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

0657728

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,

IMPORTANT NOTICE

INTEGRITY HEATING & COOLING LLC

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

INTEGRITY HEATING & COOLING LLC 8021 KENHURST DRIVE LOUISVILLE KY 40258



Trey Grayson Secretary of State