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,

TOM COX MACHINERY SERVICE, INC.

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

IMPORTANT NOTICE

TOM COX MACHINERY SERVICE, INC. 1188 RICHMOND ROAD LOOP NO. 3 PAINT LICK KY 40461



Trey Grayson Secretary of State