

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,

#### **GRIFFITH HARDWARE, INC.**

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

### IMPORTANT NOTICE

**GRIFFITH HARDWARE, INC.  
1016 PUTTER POINT  
LAWRENCEBURG KY 40342**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State