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,

GREENWELL EXCAVATING, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

GREENWELL EXCAVATING, INC. 192 HOUSEBRIDGE RD. WAVERLY KY 42462

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State