

**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,

AMERICAN MINING & MANUFACTURING CORPORATION

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

**AMERICAN MINING & MANUFACTURING
CORPORATION
1974 BUTTON LANE
LAGRANGE KY 40031**



Tn6z
Trey Grayson
Secretary of State