

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,

IMPORTANT NOTICE

BURKE HEATING AND COOLING, LLC

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

**BURKE HEATING AND COOLING, LLC
644 PHILLIPS LANE
STE 2003
LOUISVILLE KY 40209**



Tn6z

Trey Grayson
Secretary of State