

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

old farm stone Limited Liability Company

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

**OLD FARM STONE LIMITED LIABILITY
COMPANY
640 TOWN BRANCH RD
JAMESTOWN KY 42629**



Elaine N. Walker

Elaine N. Walker
Secretary of State