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



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,

ELYSIUM WHOLESALE GRANITE, LLC

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 9, 2017.

ELYSIUM WHOLESALE GRANITE, LLC 117 CAROLINE AVE. PIKEVILLE KY 41501

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE