

**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,

**CALLIHAN AND HALE, LIMITED
LIABILITY COMPANY**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**CALLIHAN AND HALE, LIMITED
LIABILITY COMPANY
HC 61 BOX 824
ARGILLITE KY 41121**



Tn6z
Trey Grayson
Secretary of State