

**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,

LEXSTONE CONSTRUCTION LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**LEXSTONE CONSTRUCTION LLC
1500 BULL LEA RD
SUITE 115 RD
LEXINGTON KY 40511**



Tn6z
Trey Grayson
Secretary of State