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,

QUALITY DRYWALL OF KENTUCKY INC.

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

IMPORTANT NOTICE

QUALITY DRYWALL OF KENTUCKY INC. 10781 US HIGHWAY 431 UTICA KY 42376



Elin W. Walker

Elaine N. Walker Secretary of State