

KENTUCKY SECRETARY OF STATE
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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,

BILL OVERBEY & SONS, 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

BILL OVERBEY & SONS, INC.
1660 HAMPTON RD
LONDON KY 40741



Elaine N. Walker

Elaine N. Walker
Secretary of State