

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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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,

CHOICE WOODS, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

CHOICE WOODS, INC.
2801 SOUTH FLOYD ST
SUITE 100
LOUISVILLE KY 40209



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State