

**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,

**DAN MILLER & SONS CONCRETE,
CONSTRUCTION, EXCAVATING AND
STEEL BUILDINGS, 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

**DAN MILLER & SONS CONCRETE,
CONSTRUCTION, EXCAVATING AND
STEEL BUILDINGS, LLC
DAN MILLER
1310 STEVENSON MILL RD
RUSSELLVILLE KY 42276**



Tn6z
Trey Grayson
Secretary of State