

**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,

IMPORTANT NOTICE

DENVER & EVA CONSTRUCTION, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

**DENVER & EVA CONSTRUCTION, INC.
511 EAST 9TH ST.
P.O. BOX 1235
LONDON KY 40741**



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Trey Grayson
Secretary of State