

**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

**1ST CHOICE ROOFING PRODUCTS,
LLC**

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

**1ST CHOICE ROOFING PRODUCTS, LLC
12202 PLANTATION BOULEVARD
GOSHEN KY 40026**



Tn6z

Trey Grayson
Secretary of State