KENTUCKY SECRETARY OF STATE P.O.BOX 718 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,

farleys framing Corp

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

FARLEYS FRAMING CORP 171 W. LOWRY LN SUITE 156 LEXINGTON KY 40503



Eline N. Waller

Elaine N. Walker Secretary of State