KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

Capstone Roofing Inc

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

CAPSTONE ROOFING INC 1505 MT RAINIER DRIVE LEXINGTON KY 40517

IMPORTANT NOTICE

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State