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

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,

RG SWIMMING POOL INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0707054

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IMPORTANT NOTICE

RG SWIMMING POOL INC. 106 THIRD STREET SIMPSONVILLE KY 40067



Trey Grayson Secretary of State