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



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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,

AIR PRO HEATING & COOLING SYSTEMS INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

AIR PRO HEATING & COOLING SYSTEMS INC.
THE FYFFE JONES GROUP
C/O BRAD MCFANN, CPA
PO BOX 2245
ASHI AND KY 41105-2245

