

**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

**SMITH BROTHERS CONSTRUCTION
INC.**

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

**SMITH BROTHERS CONSTRUCTION INC.
155 BABBLAND DR.
PADUCAH KY 42003**



Tn6z

Trey Grayson
Secretary of State