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, 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,

KENTUCKY DOOR AND HARDWARE SPECIALIST CORPORATION

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

KENTUCKY DOOR AND HARDWARE SPECIALIST CORPORATION 180 SOUTHWIND STREET LONDON KY 40744



Elin M. Walker

Elaine N. Walker Secretary of State