

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



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Certificate of Revocation

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,

COMPASS BUILDING SYSTEMS, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 30, 2014.

IMPORTANT NOTICE

COMPASS BUILDING SYSTEMS, INC.
4547 SILVER SPRINGS BLVD.
POWDER SPRINGS GA 31027



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State