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

NASH'S BUILDING AND REMODELING 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.

NASH'S BUILDING AND REMODELING INC 8774 CRISP RD. WHITESVILLE KY 42378



Trey Grayson
Secretary of State