

**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,

Watertight Roofing and Home Renovations, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**WATERTIGHT ROOFING AND HOME
RENOVATIONS, LLC
2651 PARIS PIKE
LEXINGTON KY 40505**



Trey Grayson
Secretary of State