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

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,

JOHNNY MINK BACKHOE SERVICE, 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.

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IMPORTANT NOTICE

JOHNNY MINK BACKHOE SERVICE, INC. 1967 VALLEY OAK-WELBORN ROAD SOMERSET KY 42503



Trey Grayson Secretary of State