

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



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Certificate of Revocation

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,

BGS CONSTRUCTION, INC.

did not file its 2010 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 November 2, 2010.

IMPORTANT NOTICE

**C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT KY 40601**



A handwritten signature in black ink, appearing to read "Tn6z", which is a stylized representation of the name Trey Grayson.

Trey Grayson
Secretary of State