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



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Certificate of Dissolution

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,

WADE HATCHELL HEATING AND COOLING, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

WADE HATCHELL HEATING AND COOLING, INC.
1001 INDUSTRY RD.
LAWRENCEBURG KY 40342

Alison Lundergan Grime Secretary of State