

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

WILL-MAN COUNTERTOPS, LLC

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

WILL-MAN COUNTERTOPS, LLC
401 E. TIVERTON WAY
LEXINGTON KY 40517



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State