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,

CONSTRUCTION, LLC

PRIORITY ONE EXCAVATION &

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

PRIORITY ONE EXCAVATION & CONSTRUCTION, LLC 1818 REEL DR. LAGRANGE KY 40031



Trey Grayson Secretary of State