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,

H & B CONSTRUCTION CONSULTING, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

0702368

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

H & B CONSTRUCTION CONSULTING, LLC 1643 DONELWAL DRIVE LEXINGTON KY 40511



Trey Grayson Secretary of State