

**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,

BOYER GROUP, 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.

IMPORTANT NOTICE

**BOYER GROUP, LLC
ATTN: MR. JOHN TIMOTHY BOYER
2632 MT. LEBANON ROAD
ALVATON KY 42122**



Tn6z
Trey Grayson
Secretary of State