

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Certificate of Existence

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,

MITCHELL GRANITE & MARBLE TOOLING INC.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is December 17, 2010.

I further certify that MITCHELL GRANITE & MARBLE TOOLING INC. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is December 12, 2005, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of December, 2010.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
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