KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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

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,

ELITE CONCRETE, 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

0686574

ELITE CONCRETE, LLC 1804 WEST MARKET STREET LOUISVILLE KY 40202



Trey Grayson Secretary of State