

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

0705274

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,

**DAVIS AND SONS ALL WEATHER
INSULATION OF SHELBYVILLE 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

**DAVIS AND SONS ALL WEATHER
INSULATION OF SHELBYVILLE LLC
1167 NARROW GAGE PIKE
EMINENCE KY 40019**



Tn6z
Trey Grayson
Secretary of State