

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Gollyath Industries, Ltd. Co.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

GOLLYATH INDUSTRIES, LTD. CO.
873 TOM HACKLEY RD
DANVILLE KY 40422



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State