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,

KENTUCKY TIE AND LUMBER COMPANY

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

IMPORTANT NOTICE

KENTUCKY TIE AND LUMBER COMPANY P. O. BOX 414 COLUMBIA KY 42728

Alison Lundergan Grimes Secretary of State