

KENTUCKY SECRETARY OF STATE
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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,

Matrix Construction LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

MATRIX CONSTRUCTION LLC
1215 MANITAU AVE
LOUISVILLE KY 40215



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State