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

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,

ALF & RALF CARDINAL CONSTRUCTION COMPANY, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

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IMPORTANT NOTICE

ALF & RALF CARDINAL CONSTRUCTION COMPANY, INC. PO BOX 10 9914 HWY 931 SOUTH WHITESBURG KY 41858





Trey Grayson Secretary of State