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



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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,

IMPORTANT NOTICE

RUSSELL PAVEMENT MARKERS INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

RUSSELL PAVEMENT MARKERS INC. 297 JACKIE HOWARD RD SALYERSVILLE KY 41465



Trey Grayson Secretary of State