

**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,

HILEN HILLS WELDING & FABRICATION 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.

IMPORTANT NOTICE

**HILEN HILLS WELDING & FABRICATION
INC.
R H MARTIN II
317 ROCKY SPRING ROAD
CYNTHIANA KY 41031**



Trey Grayson
Secretary of State