

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,

RALPH PHILLIPS CONSTRUCTION, 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.

**RALPH PHILLIPS CONSTRUCTION, INC.
P.O. BOX 81, 462 BARKLEY DR.
GRAND RIVERS KY 42045**



Tn6z

Trey Grayson
Secretary of State