

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



First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

LANGLEY FLOOR AND TRIM, 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

LANGLEY FLOOR AND TRIM, INC.
3410 BLACKWATER ROAD
LONDON KY 40744



A handwritten signature in black ink, appearing to read "Tn6z", which is a stylized representation of the name Trey Grayson.

Trey Grayson
Secretary of State