

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,

BEN MAY 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.

IMPORTANT NOTICE

BEN MAY CONSTRUCTION, INC.
421 STATE ROUTE 1748
MAYFIELD KY 42066



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