

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

VAHALLA WOOD PRODUCTS, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

VAHALLA WOOD PRODUCTS, LLC
9800 SHELBYVILLE RD
LOUISVILLE KY 40223



Elaine N. Walker

Elaine N. Walker
Secretary of State