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, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## Reilly Hardwood LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

## **IMPORTANT NOTICE**

REILLY HARDWOOD LLC 4215 SOUTHERN PARKWAY LOUISVILLE KY 40215

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State