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

0561285

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

Certificate of Revocation

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,

IMPORTANT NOTICE

ATHERTON CONSTRUCTION, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 1, 2008.

PARACORP INCORPORATED 828 LANE ALLEN ROAD STE 219 LEXINGTON KY 40504



Trey Grayson Secretary of State