

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



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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,

TRI-STATE ROOFING AND REMODELING, INC

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

IMPORTANT NOTICE

**TRI-STATE ROOFING AND REMODELING,
INC
1151 WAMPLER BRANCH RD
GREENUP KY 41144**



Elaine N. Walker

Elaine N. Walker
Secretary of State