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,

PREMIER ELECTRICAL SOLUTIONS, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

Trey Grayson
Secretary of State

IMPORTANT NOTICE

PREMIER ELECTRICAL SOLUTIONS, LLC
9905 BROAD RUN ROAD
LOUISVILLE KY 40299