

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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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,

O'Connell Construction, Inc.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

**O'CONNELL CONSTRUCTION, INC.
311 CLARK STATION RD
FISHERVILLE KY 40023**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State